

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000044150

Entity Name: REYES INVESTMENTS, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2655 COLLINS AVENUE  
UNIT #412  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JORGE NOVO DOCAMPO #471  
P.O. BOX 661447  
MIAMI SPRINGS, FL 33266 US

**New Mailing Address:**

FEI Number: 65-0981275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANCASTER, KENNETH G  
5975 SUNSET DRIVE  
SUITE 703  
SOUTH MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: DE REYES, MARIA ELENA  
Address: 2655 COLLINS AVENUE, UNIT 412  
City-St-Zip: MIAMI BEACH, FL 33140

Title: P  
Name: REYES, ENNIO M  
Address: 2655 COLLINS AVENUE, UNIT 412  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENNIO M REYES

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date