

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077290

FILED
Feb 09, 2012
Secretary of State

Entity Name: REYES & SONS, INC.

Current Principal Place of Business:

1616 W. 31ST PL.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1616 W. 31ST PL.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0777523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: P
Name: REYES, EMILIANO L
Address: 1616 W. 31ST PL.
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: REYES, KAREN
Address: 1616 W. 31ST PL.
City-St-Zip: HIALEAH, FL 33012

Title: TD
Name: REYES, ALVARO
Address: 1616 W. 31ST PL.
City-St-Zip: HIALEAH, FL 33012

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: KAREN REYES

V

02/09/2012

Electronic Signature of Signing Officer or Director

Date