

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057809

Entity Name: REYES PAINTING CO., INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

13500 SW 51 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13500 SW 51 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0845093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOHN M
13500 SW 51 STREET
HIALEAH, FL 330127 US

Name and Address of New Registered Agent:

REYES, JOHN M
13500 SW 51 STREET
MIRAMAR, FL 33027 US

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: _____

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REYES, JOHN M
Address: 13500 SW 51 ST
City-St-Zip: MIRAMAR, FL 33013

Title: SD () Delete
Name: REYES, HILDEGARD
Address: 13500 SW 51 ST
City-St-Zip: MIRAMAR, FL 33013

Title: VPD () Delete
Name: REYES, JOHN M
Address: 71 EAST 58TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: REYES, HILDEGARD
Address: 13500 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027

Title: SC (X) Change () Addition
Name: REYES, CRISTINA S
Address: 13500 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M REYES

PTD

01/27/2008

Electronic Signature of Signing Officer or Director

Date