

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002236

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: REYES DEL MAR JEWELERS, INC.

**Current Principal Place of Business:**

14 NE 1 AVENUE  
SUITE 1405  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

14 NE 1 AVENUE  
SUITE 1405  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 65-0893946      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SANTANA, FRANCIS X ESQ.  
28 W. FLAGLER STREET  
SUITE 400  
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: REYES, LUIS  
Address: 3770 NE 171ST ST #601  
City-St-Zip: N MIAMI BCH, FL 33160

Title: D ( ) Delete  
Name: REYES, RAQUEL  
Address: 8721 NE 4TH AVE RD  
City-St-Zip: MIAMISHORES, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RAQUEL REYES

D

01/07/2008

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

\_\_\_\_\_ Date