

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002236

FILED
Mar 24, 2009
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:

14 NE 1 AVENUE
SUITE 306
MIAMI, FL 33132

Current Mailing Address:

14 NE 1 AVENUE
SUITE 1405
MIAMI, FL 33132

New Mailing Address:

14 NE 1 AVENUE
SUITE 306
MIAMI, FL 33132

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date