

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002236

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** REYES DEL MAR JEWELERS, INC.

**Current Principal Place of Business:**

14 NE 1 AVENUE  
SUITE 306  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

14 NE 1 AVENUE  
SUITE 306  
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

**OFFICERS AND DIRECTORS:**

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

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

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: RAQUEL REYES

D

01/09/2012

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

\_\_\_\_\_  
Date