

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022065

Entity Name: REY TRADING, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

10540 NW 26 STREET
SUITE 6204
MIAMI, FL 33172

New Principal Place of Business:

10540 NW 26 STREET
SUITE G-204
MIAMI, FL 33172

Current Mailing Address:

10540 NW 26 STREET
SUITE 6204
MIAMI, FL 33172

New Mailing Address:

10540 NW 26 STREET
SUITE G-204
MIAMI, FL 33172

FEI Number: 52-2152602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANA
15465 S.W. 146TH STREET
MIAMI, FL 33196 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: T () Delete
Name: RIVERA, ANA
Address: 10540 NW 26 ST, STE. G-204
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: MORENO, BRENDA
Address: 10540 NW 26 ST., SUITE G 204
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: PSYCHOYOS, NICHOLAS A
Address: 10540 NW 26 ST., SUITE G-204
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANA RIVERA

T

04/05/2008

Electronic Signature of Signing Officer or Director

Date