

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022065

Entity Name: REY TRADING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: T
Name: RIVERA, ANA
Address: 10540 NW 26 ST, STE. G-204
City-St-Zip: MIAMI, FL 33172

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

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

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: ANA RIVERA

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date