

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069240

Entity Name: REYGADAS & ASSOCIATES, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN RD.
357
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN RD.
SUITE 357
MIAMI BEACH, FL 33139

New Principal Place of Business:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

FEI Number: 65-0946616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYGADAS, JOSE A
420 LINCOLN RD SUITE 357
300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REYGADAS, JOSE A
232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134 US

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: JOSE A REYGADAS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYGADAS, JOSE ALFREDO
Address: 420 LINCOLN RD SUITE 357
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: REYGADAS, JOSE F
Address: AV. MEXICO 1256 - 311
City-St-Zip: MEXICO CITY, DF 10710

Title: VP () Delete
Name: REYGADAS, MARCO A
Address: AV. MEXICO 1256-311
City-St-Zip: MEXICO CITY, DF 10710

Title: VP () Delete
Name: REYGADAS, FRANCISCO F
Address: AV. MEXICO 1256-311
City-St-Zip: MEXICO CITY, DF 10710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYGADAS, JOSE ALFREDO
Address: 232 ANDALUSIA AVE, SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE A REYGADAS

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