

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069240

FILED
Jan 30, 2012
Secretary of State

Entity Name: REYGADAS & ASSOCIATES, INC.

Current Principal Place of Business:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

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
232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134 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: P
Name: REYGADAS, JOSE ALFREDO
Address: 232 ANDALUSIA AVE, SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

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: JOSE A REYGADAS

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date