2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089147

Entity Name: REINOSA ENTERPRISES, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3140 WEST 76 STREET 3140 WEST 76 STREET HIALEAH, FL 33018 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

9688 SW 24 STREET MIAMI, FL 33165

FEI Number: 65-0957687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, PA. 8500 S.W. 8TH STREET SUITE 238 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COB

HERRAN, MANUEL A Name: 8460 SW 5TH STREET Address: City-St-Zip: MIAMI, FL 33144

Title: DV

Name: HERRAN, JOSE A

8455 GRAND CANAL DRIVE Address:

MIAMI, FL 33144 City-St-Zip:

Title: DS

VALDES, DANIEL R Name: 9688 CORAL WAY Address: City-St-Zip: MIAMI, FL 33165

Title: DT

HERRAN, EZEQUIEL Name: Address: 14020 SW 36TH STREET City-St-Zip: MIAMI, FL 33173

Title: DAT

Name: CARBONELL, RICARDO Address: 9688 SW 24 STREET City-St-Zip: MIAMI, FL 33165

Title:

Name: HERRAN, AGUSTIN Address: 9688 SW 24 STREET City-St-Zip: MIAMI, FL 33165

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.

Ρ SIGNATURE: AGUSTIN HERRAN 04/06/2012