2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 08:00 Al Secretary of State **DOCUMENT # V57963** 1. Entity Name RAY & REY, INC. Principal Place of Business Mailing Address 14370 LAKE CANDLEWOOD CT 14370 LAKE CANDLEWOOD CT MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 No Chy-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0355324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, REYNALDO DO NOT WRITE 14370 LAKE CANDLEWOOD CT MIAMI LAKES, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **VPS** TITLE DIAZ, REINALDO NAME STREET ADDRESS 14370 LAKE CANDLEWOOD CT U00000692627 04/16/07-80007-017 150.00 CITY-ST-ZIP HIALEAH, FL 33014 PD TITLE DIAZ, REYNALDO NAME 14370 LAKE CANDLEWOOD CT STREET ADDRESS HIALEAH, FL 33014 CITY ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: /

CITY-ST-ZIP

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