2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000070798

Entity Name: TIENDA LOS REYES, INC.

Current Principal Place of Business:

3404-A APALACHEE PARKWAY TALLAHASSEE, FL 32301

Current Mailing Address:

3404-A APALACHEE PARKWAY TALLAHASSEE, FL 32301

FEI Number: 46-3497280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO 2329 APALACHEE PARKWAY TALLAHASSEE, FL 32301 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

FILED Apr 21, 2014

Secretary of State

CC1748063539

Officer/Director Detail:

Title P Title VP

Name HERNANDEZ, PEDRO Name CARMONA, FIDEL

Address 2329 APALACHEE PARKWAY Address 2329 APALACHEE PARKWAY

City-State-Zip: TALLAHASSEE FL 32301 City-State-Zip: TALLAHASSEE FL 32301

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FIDEL CARMONA

VICE PRESIDENT

04/21/2014

Date