

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56631

FILED
Apr 21, 2008
Secretary of State

Entity Name: REGENCY IMPORT & EXPORT, INC.

Current Principal Place of Business:

9940 S.W. 168TH TERR
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9940 S.W. 168TH TERR
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0101286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA, HUGH T S
5825 SUNSET DR STE 210
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SANDRA, HUGH T S
9940 SW 168 TERRACE
MIAMI, FL 33157 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: SANDRA HUGH

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONGYEE, LEOPOLD,
Address: 9940 SW 168TH TERR.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FONGYEE, RODERICK,
Address: 9940 SW 168TH TERR.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: HUGH, SANDRA,
Address: 9940 SW 168TH TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA HUGH

S

04/21/2008

Electronic Signature of Signing Officer or Director

Date