

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172552

FILED
Mar 21, 2012
Secretary of State

Entity Name: RITA REGEV P.A.

Current Principal Place of Business:

20800 HIGHLAND LAKES BLVD.
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

17145 N. BAY RD. #4105
SUNNY ISLES BEACH, FL 33160 UN

Current Mailing Address:

20800 HIGHLAND LAKES BLVD.
N. MIAMI BEACH, FL 33179

New Mailing Address:

17145 N. BAY RD. #4105
SUNNY ISLES BEACH, FL 33160 UN

FEI Number: 20-2116353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGEV, RITA
20800 HIGHLAND LAKES BLVD.
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

REGEV, RITA
17145 N. BAY RD. #4105
SUNNY ISLES BEACH, FL 33160 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: RITA REGEV

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REGEV, RITA
Address: 17145 N. BAY RD. #4105
City-St-Zip: SUNNY ISLES BEACH, FL 33160 UN

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: RITA REGEV

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date