

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000066175

**Entity Name:** REGALIA BISCAYNE INC.

**Current Principal Place of Business:**

3363 NE 163RD ST  
SUITE 601  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

3363 NE 163RD ST  
SUITE 601  
NORTH MIAMI BEACH, FL 33160 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

MARTIN, GUY M  
3363 NE 163RD ST  
SUITE 601  
NORTH MIAMI 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:** GUY M MARTIN

03/24/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BOMENY, GILBERTO B  
Address        3363 NE 163RD ST  
                 SUITE 601  
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title            EXECUTIVE VICE PRESIDENT,  
                 TREASURER  
Name            WOILER, JOAO  
Address        3363 NE 163RD ST  
                 SUITE 601  
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title            EXECUTIVE VICE PRESIDENT,  
                 SECRETARY  
Name            MARTIN, GUY M.  
Address        3363 NE 163RD ST  
                 SUITE 601  
City-State-Zip: NORTH MIAMI BEACH FL 33160

*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:** GUY MARTIN

EVP

03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date