

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084124

Entity Name: REGALIA MANAGER INC.

Current Principal Place of Business:

2750 N.E. 185TH STREET
SUITE 201
AVENTURA, FL 33180

Current Mailing Address:

2750 N.E. 185TH STREET
SUITE 201
AVENTURA, FL 33180 US

FEI Number: 47-5021404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
2750 N.E. 185TH STREET
SUITE 201
AVENTURA, FL 33180 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

Officer/Director Detail :

Title PRESIDENT,DIRECTOR
Name BOMENY, GILBERTO B
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

Title EXECUTIVE VICE
 PRESIDENT,TREASURER
Name WOILER, JOAO
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

VP

02/16/2017

Electronic Signature of Signing Officer/Director Detail

Date