

2015 FLORIDA PROFIT CORPORATION AMENDED 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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, GUY M
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: GUY M MARTIN

06/10/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BOMENY, GILBERTO B
Address 2750 N.E. 185TH STREET
 SUITE 201
City-State-Zip: AVENTURA FL 33180

Title EXECUTIVE VICE PRESIDENT,
 TREASURER
Name WOILER, JOAO
Address 2750 N.E. 185TH STREET
 SUITE 201
City-State-Zip: AVENTURA FL 33180

Title EXECUTIVE VICE PRESIDENT,
 SECRETARY
Name MONTELLO, LOUIS R
Address 2750 N.E. 185TH STREET
 SUITE 201
City-State-Zip: AVENTURA FL 33180

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 M MARTIN

REGISTERED AGENT

06/10/2015

Electronic Signature of Signing Officer/Director Detail

Date