2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084124

Entity Name: REGALIA MANAGER INC.

Current Principal Place of Business:

3363 NE 163RD STREET SUITE 601

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

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

FEI Number: 47-5021404 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, GUY M 3363 NE 163RD STREET 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 MARTIN 04/04/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

PRESIDENT, DIRECTOR EXECUTIVE VICE PRESIDENT Title Title

SECRETARY, TREASURER

FILED Apr 04, 2019

Secretary of State

3956026476CC

BOMENY, GILBERTO B Name MARTIN, GUY M Name

3363 NE 163RD ST 3363 NE 163RD ST Address SUITE 601

SUITE 601 NORTH MIAMI BEACH FL 33160

City-State-Zip: 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.

04/04/2019 SIGNATURE: GUY M MARTIN **SECRETARY**