

2020 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:

4045 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 47-5021404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAINSBURG, ELISSA
201 SE 1ST STREET
SUITE 700
MIAMI, FL 33131 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: ELISSA GAINSBURG

07/24/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BOMENY, GILBERTO B
Address 4045 SHERIDAN AVENUE
City-State-Zip: MIAMI FL 33140

Title EXECUTIVE VICE PRESIDENT
 SECRETARY, TREASURER
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: GILBERTO B BOMENY

DIRECTOR

07/24/2020

Electronic Signature of Signing Officer/Director Detail

Date