

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084124

**FILED
Mar 15, 2016
Secretary of State
CC7134411553**

Entity Name: REGALIA MANAGER 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: 47-5021404

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

03/15/2016

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,
 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 M. MARTIN

EVP

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date