

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645760

FILED
Apr 29, 2011
Secretary of State

Entity Name: REGAL IMPORT-EXPORT COMPANY

Current Principal Place of Business:

2815 N.W. 17TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2815 N.W. 17TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1965916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R.V. MARTIN HARDWARE
2815 N.W. 17TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: VIDRI, RAMON
Address: 151 CRANDON BLVD, #830
City-St-Zip: KEY BISCAINE, FL

Title: TD
Name: VIDRI, RICHARD
Address: 151 CRANDON BLVD, #830
City-St-Zip: KEY BISCAINE, FL

Title: SD
Name: VIDRI, PATRICIA
Address: 151 CRANDON BLVD, #830
City-St-Zip: KEY BISCAINE, FL

Title: VD
Name: VIDRI, RAMON, JR.
Address: 151 CRANDON BLVD, #830
City-St-Zip: KEY BISCAINE, FL

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: RAMON VIDRI

VICE

04/29/2011

Electronic Signature of Signing Officer or Director

Date