

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006629

Entity Name: VICTORIA REGIA, INC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE , SUITE# 701
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE , SUITE# 701
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ARTURO A
800 BRICKELL AVENUE , SUITE# 701
MIAMI, FL 33131 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: C
Name: UNIVERSAL GAMES, INC.
Address: 800 BRICKELL AVENUE , SUITE# 701
City-St-Zip: MIAMI, FL 33130

Title: P
Name: ALVAREZ, ARTURO A
Address: 155 SOUTH MIAMI AVENUE STE. 1111
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP
Name: DE SA QUEEN, WILLIAM A
Address: 1101 BRICKELL AVENUE STE. 800N
City-St-Zip: MIAMI, FL 33131

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: UNIVERSAL GAMES, INC.

C

05/06/2011

Electronic Signature of Signing Officer or Director

Date