

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003864

Entity Name: REGIO USA, INC.

FILED  
Apr 18, 2009  
Secretary of State

## Current Principal Place of Business:

6612 SOUTH 28TH STREET  
MCALLEN, TX 78503

## New Principal Place of Business:

502 E. EXPRESSWAY 83  
SAN JUAN, TX 78589

## Current Mailing Address:

1573 N.W. 82 AVENUE  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 74-2656865      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORTILLO, MAURICIO  
1573 N. W82 AVE.  
MIAMI, FL 33126      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVC ( ) Delete  
Name: PORTILLO, MAURICIO  
Address: 1573 N. W82 AVE.  
City-St-Zip: MIAMI, FL 33125

Title: VD ( ) Delete  
Name: DE LOS SANTOS, FRANK  
Address: 6612 S. 28TH STREET  
City-St-Zip: MCALLEN, TX 78503

Title: S (X) Delete  
Name: SANCHEZ, VICTOR  
Address: 6612 S. 28TH STREET  
City-St-Zip: MCALLEN, TX 78503

Title: T ( ) Delete  
Name: DE LEON, ROGELIO  
Address: 6612 S. 28TH STREET  
City-St-Zip: MCALLEN, TX 78503

Title: C ( ) Delete  
Name: DE LEON, RUBEN  
Address: 6612 S. 28TH STREET  
City-St-Zip: MCALLEN, TX 78503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PORTILLO, MAURICIO  
Address: 1573 N. W82 AVE.  
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change ( ) Addition  
Name: DE LOS SANTOS, FRANK  
Address: 502 E. EXPRESSWAY 83  
City-St-Zip: SAN JUAN, TX 78589

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: DE LEON, ROGELIO  
Address: 502 E. EXPRESSWAY 83  
City-St-Zip: SAN JUAN, TX 78589

Title: CEO (X) Change ( ) Addition  
Name: DE LEON, RUBEN  
Address: 502 E. EXPRESSWAY 83  
City-St-Zip: SAN JUAN, TX 78589

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK DE LOS SANTOS

VP

04/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date