FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H65617

(3)

REGINA'S OF MIAMI, INC.

Principal Place of Business

116-118 N.E. 3RD AVE.

MIAMI FL 33132

Mailing Address

FILED

Jan 27 1998 8:00am

Secretary of State

116-118 N.E. 3RD AVE. MIAMI FL 33132 DO NOT WRITE IN THIS SPACE

			_			3. Date Incorporated or Qualified		
			<u>.</u>			07/10/1985		
2. Principal P	Place of Business	2a. Mailing Address				4. FEI Number Applied For		
21		26				59-2546218 Not Applicable		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired See Required \$8.75 Additional Fee Required		
22 City & Stat		27 City & State						
´	e					6. Election Campaign Financing \$5.00 May Be		
23		28				Trust Fund Contribution		
Zìp 24	Country 25	Zip 29	Country 30			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
LACAYO, BERNAROO 81					Name			
116 NE 3RD AVE								
	AMI FL 33132		8			82 Street Address (P.O. Box Number is Not Acceptable)		
(YILF	WII FL 00102			83				
			İ	84	City	85 Zip Code		
				-		FL 8 2 5000		
11. Pursuant	to the provisions of Sections 607.0502	and 607,1508, Florida Statut	les, the al	30V6	e-named o	corporation submits this statement for the purpose of changing its registered		
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.								
SIGNATURE	Regina Loury	, -						
SIGNATURE	Signature, typed organized name of religistered agent	and title if applicable. (NOT	E: Registered	i Age	nt signature r	required when reinstating) DATE		
12.	OFFICERS AND	DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TIT	LE	İ	Change Addition		
NAME	LACAYO, REGINA		1.2 NA	ME				
STREET ADDRESS	116 NE 3RD AVE		1.3 ST	REET.	ADDRESS			
CITY - ST - ZIP	MIAMI FL		1.4 CI	FY - S3	7.7IP			
TITLE	VP	DELETE	2.1 TIT			Change Addition		
NAME	LACAYO, ARGENTINA		22 NA	ME	1	_ , _		
STREET ADDRESS	116 NE 3RD AVE		23.51	DCCT	ADDRESS			
	MIAMI		2. 4 0					
CITY-ST-ZIP TITLE	VP DELETE 3.1 Ti			1 = ZIP	Change Addition			
					J. Origing			
NAME			3.2 NA					
STREET ADDRESS	116 NE 3RD AVE				ADDRESS			
CITY-ST-ZIP	MIAMI FL	- Ingresie	3.4. Ci		T-ZIP			
TITLE	S	DELETE	4.1 TIT			Change		
NAME	SAENZ, JAIME		4. 2 N		1			
STREET ADDRESS	116 NE 3RD AVE		4,3 ST	TI.	ADDRESS			
CITY-ST-ZIP	MIAMI FL		4.4 Cl	<u> 31</u>	- ZIP			
TITLE		☐ DELETE	5,1 Th			Change Addition		
NAME			5.2 NA		İ			
STREET ADDRESS			5.3 ST	REET	ADDRESS			
CITY - ST - ZIP			5.4 CI	IY-SI	- ZIP			
TITLE		■ DELETE	6.1 TIT	ĹΕ		☐ Change ☐ Addition		
NAME			6.2 NA	ME				
STREET ADDRESS			6.3 ST	REET /	ADDRESS			
CITY-ST-ZIP			6.4 CIT					
14. I hereby c	ertify that the information supplied with	this filing does not qualify for	or the exe	mpt	ion stated	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information		

indicated on this annual report of supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.