

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35822

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: REGUEIRA HOLDINGS CORP.

## Current Principal Place of Business:

C/O RAY REGUEIRA  
926 S.W. 119TH PLACE  
MIAMI, FL 33184

## New Principal Place of Business:

C/O RAMON REGUEIRA  
13221 S.W. 2 STREET  
MIAMI, FL 33184

## Current Mailing Address:

C/O RAY REGUEIRA  
926 S.W. 119TH PLACE  
MIAMI, FL 33184

## New Mailing Address:

C/O RAMON REGUEIRA  
13221 S.W. 2 SREET  
MIAMI, FL 33184

FEI Number: 65-0075116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGUEIRA, RAY  
926 S.W. 119TH PLACE  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

REGUEIRA, RAMON  
13221 S.W. 2 STREET  
MIAMI, FL 33184 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: RAMON REGUEIRA

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REGUEIRA, RAMON,  
Address: 926 SW 119TH PLACE  
City-St-Zip: MIAMI, FL

Title: STD ( ) Delete  
Name: REGUEIRA, JOSEFINA,  
Address: 926 SW 119 PLACE  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: REGUEIRA, MARIA  
Address: 926 SW 119 PLACE  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REGUEIRA, RAMON,  
Address: 13221 S.W. 2 STREET  
City-St-Zip: MIAMI, FL

Title: STD (X) Change ( ) Addition  
Name: REGUEIRA, JOSEFINA,  
Address: 13221 S.W. 2 STREET  
City-St-Zip: MIAMI, FL

Title: V (X) Change ( ) Addition  
Name: REGUEIRA, MARIA  
Address: 13221 S.W. 2 STREET  
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON REGUEIRA

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date