

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K35822

FILED
Aug 03, 2006
Secretary of State**Entity Name:** REGUEIRA HOLDINGS CORP.**Current Principal Place of Business:**C/O RAMON REGUEIRA
13221 S.W. 2 STREET
MIAMI, FL 33184**New Principal Place of Business:****Current Mailing Address:**C/O RAMON REGUEIRA
13221 S.W. 2 SREET
MIAMI, FL 33184**New Mailing Address:****FEI Number:** 65-0075116**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGUEIRA, RAMON
13221 S.W. 2 STREET
MIAMI, FL 33184 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:** P () Delete
Name: REGUEIRA, RAMON,
Address: 13221 S.W. 2 STREET
City-St-Zip: MIAMI, FL**Title:** STD () Delete
Name: REGUEIRA, JOSEFINA,
Address: 13221 S.W. 2 STREET
City-St-Zip: MIAMI, FL**Title:** V () Delete
Name: REGUEIRA, MARIA
Address: 13221 S.W. 2 STREET
City-St-Zip: MIAMI, FL 33184**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: REGUEIRA, MARIA C
Address: 13221 S.W. 2 STREET
City-St-Zip: MIAMI, FL 33184**Title:** V () Change (X) Addition
Name: REGUEIRA, JAVIER M
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

08/03/2006

Electronic Signature of Signing Officer or Director

Date