

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35822

FILED
Jan 26, 2009
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:

13221 SW 2 STREET
MIAMI, FL 33184

Current Mailing Address:

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

New Mailing Address:

13221 SW 2 STREET
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, RAMON
13221 S.W. 2 STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

REGUEIRA, RAMON P
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

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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 C
Address: 13221 S.W. 2 STREET
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: REGUEIRA, JAVIER M
Address: 13221 S.W. 2 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RAMON REGUEIRA

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date