

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35822

FILED
Feb 04, 2011
Secretary of State

Entity Name: REGUEIRA HOLDINGS CORP.

Current Principal Place of Business:

13221 SW 2 STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13221 SW 2 STREET
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 P
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
Name: REGUEIRA, RAMON P
Address: 13221 S.W. 2 STREET
City-St-Zip: MIAMI, FL

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

Title: V
Name: DEL VALLE, MARIA C
Address: 13221 S.W. 2 STREET
City-St-Zip: MIAMI, FL 33184

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

I hereby 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 all other like empowered.

SIGNATURE: RAMON REGUEIRA

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date