

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010136

FILED
Feb 11, 2008
Secretary of State

Entity Name: REG509, CORP.

Current Principal Place of Business:

6580 INDIAN CREEK DRIVE
509
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6580 INDIAN CREEK DRIVE
509
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONCONOGY, JULIA MS
6580 INDIAN CREEK DRIVE
509
MIAMI BEACH, FL 33141 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: TONCONOGY, JULIA MS
Address: 6580 INDIAN CREEK DRIVE, #509
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: TONCONOGY, JUAN MR
Address: 6580 INDIAN CREEK DRIVE, #509
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIA TONCONOGY

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date