

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 08, 2010
Secretary of State

DOCUMENT# N06000010136

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:**2875 NE 191 ST
801
AVENTURA, FL 33180

FEI Number: 26-0474720

FEI Number Applied For ()

FEI Number Not Applicable ()

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:**SERBER, DANIEL ESQ
2875 NE 191 ST
801
AVENTURA, FL 33180 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: DANIEL SERBER

06/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: TONCONOGY, JULIA MS
Address: 6580 INDIAN CREEK DRIVE, #509
City-St-Zip: MIAMI BEACH, FL 33141Title: VP
Name: TONCONOGY, JUAN MR
Address: 6580 INDIAN CREEK DRIVE, #509
City-St-Zip: MIAMI BEACH, FL 33141

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

SIGNATURE: TONCONOGY JULIA

P

06/08/2010

Electronic Signature of Signing Officer or Director

Date