

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010136

FILED
Feb 17, 2011
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:

701 BRICKELL AVE
2040
MIAMI, FL 33131

Current Mailing Address:

2875 NE 191 ST
801
AVENTURA, FL 33180

New Mailing Address:

701 BRICKELL AVE
2040
MIAMI, FL 33131

FEI Number: 26-0474720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARBERA, HERVE
701 BRICKELL AVE
2040
MIAMI, FL 33131 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: HERVE BARBERA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TONCONOGY, JULIA MS
Address: 701 BRICKELL AVE, SUITE 2040
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: TONCONOGY, JUAN MR
Address: 701 BRICKELL AVE, SUITE 2040
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BARBERA, HERVE
Address: 701 BRICKELL AVE, SUITE 2040
City-St-Zip: MIAMI, FL 33131

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: HERVE BARBERA

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date