

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010136

FILED  
Mar 19, 2012  
Secretary of State

Entity Name: REG509, CORP.

**Current Principal Place of Business:**

701 BRICKELL AVE  
2040  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE  
2040  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 26-0474720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date