

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007587

FILED
Apr 29, 2010
Secretary of State

Entity Name: REGALO DE VIDA, INC.

Current Principal Place of Business:

12332 SW 94 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12332 SW 94 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0682252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, ANNA M
12332 SW 94 TERRACE
MIAMI, FL 33186 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: MARIANI, ANNA M
Address: 12332 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T
Name: MARIANI, ENRICO
Address: 12332 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: DIAZ-DUQUE, ROSY
Address: 7300 SW 114 PLACE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: SAENZ, RITA I
Address: 12260 SW 92 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: LIZARZABURU, ANA M
Address: 9520 SW 148 AVENUE CIRCLE EAST
City-St-Zip: MIAMI, FL 33196

Title: D
Name: GONZALEZ, MARY C
Address: 10010 NW 44 TERRACE #110
City-St-Zip: MIAMI, FL 33178

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: ANNA M. MARIANI

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date