

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018575

FILED
May 02, 2010
Secretary of State

Entity Name: THE REGGIE GROUP, INC.

Current Principal Place of Business:

8181 NW 36 STREET STE 27-B
MIAMI, FL 33166

New Principal Place of Business:

8181 NW 36 STREET STE 27-B
MIAMI, FL 33166 US

Current Mailing Address:

8181 NW 36 STREET STE 27-B
MIAMI, FL 33166

New Mailing Address:

8181 NW 36 STREET STE 27-B
MIAMI, FL 33166 US

FEI Number: 65-1077382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, HARLAN D
8181 NW 36 STREET STE 27-B
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BECK, HARLAN D
Address: 8181 NW 36 STREET STE 27-B
City-St-Zip: MIAMI, FL 33166 US

Title: DV
Name: PIETERSZ-BECK, ANNA
Address: 8181 NW 36 STREET STE 27-B
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: BECK, ALEJANDRA J
Address: 8181 NW 36 ST. #27B
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: BECK, JESSICA M
Address: 8181 NW 36 STREET, SUITE #27B
City-St-Zip: MIAMI, FL 33166 US

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

SIGNATURE: HARLAN D. BECK

DP

05/02/2010

Electronic Signature of Signing Officer or Director

Date