

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046798

Entity Name: REGINA CAELI, INC.

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

3235 SW 58TH COURT
MIAMI, FL 33155

New Principal Place of Business:

3235 SW 58 COURT
MIAMI, FL 33155

Current Mailing Address:

3235 SW 58TH COURT
MIAMI, FL 33155

New Mailing Address:

3235 SW 58 COURT
MIAMI, FL 33155

FEI Number: 65-1105495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO
8603 SOUTH DIXIE HIGHWAY
303 A
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CASTELLANOS, REINALDO ESQ.
10 NW LE JEUNE ROAD
4TH FLOOR
MIAMI, FL 33126 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: REINALDO CASTELLANOS

05/06/2007

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: D () Delete
Name: FALCON, LUIS A
Address: 3235 SW 58TH COURT
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: FALCON, JOSE LUIS
Address: 3235 SW 58TH COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALCON, LUIS A
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: FALCON, JOSE L
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE FALCON

D

05/06/2007

Electronic Signature of Signing Officer or Director

Date