

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046798

Entity Name: REGINA CAELI, INC.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

3235 SW 58 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3235 SW 58 COURT
MIAMI, FL 33155

New Mailing Address:

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 ESQ.
10 NW LE JEUNE ROAD
4TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASTELLANOS, REINALDO ESQ.
9960 BIRD ROAD
MIAMI, FL 33165 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:

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/01/2008

Electronic Signature of Signing Officer or Director

Date