

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060688

FILED
Jan 04, 2011
Secretary of State

Entity Name: REGIONAL ELECTRONICS AND POWER INC.

Current Principal Place of Business:

7551 NW 173 LANE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7551 NW 173 LANE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1114336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: HANGEN, FERNANDO
Address: APT POSTAL 1404-1002 PASEO ESTUDIANTES
City-St-Zip: SAN JOSE, COSTA RICA, RICA OC

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: FERNANDO HANGEN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date