

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075280

Entity Name: RGN PROPERTIES, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

633NE 167TH STREET
SUITE 806
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1305 NE 104 STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

633NE 167TH STREET
SUITE 806
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

P.O. BOX 530396
MIAMI SHORES, FL 33138 US

FEI Number: 31-1792417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLEAU, MICHAEL
633NE 167TH STREET
SUITE 806
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NICOLEAU, MICHAEL
1305 NE 104 STREET
MIAMI SHORES, FL 33138 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: NICOLEAU, MICHAEL
Address: 633NE 167TH STREET SUITE 806
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VDS () Delete
Name: NICOLEAU, RAYNETTE
Address: 633NE 167TH STREET SUITE 806
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: NICOLEAU, MICHAEL
Address: 1305 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VDS (X) Change () Addition
Name: NICOLEAU, RAYNETTE
Address: 1305 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

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: MICHAEL NICOLEAU

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date