

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124506

FILED
May 10, 2012
Secretary of State

Entity Name: REGOSA ENGINEERING SERVICES, INC

Current Principal Place of Business:

3287 NW 7 AVE.
MIAMI, FL 33127 US

New Principal Place of Business:

1050 SE 5TH STREET
SUITE 9
HIALEAH, FL 33010 US

Current Mailing Address:

3287 NW 7 AVE.
MIAMI, FL 33127 US

New Mailing Address:

1050 SE 5TH STREET
SUITE 9
HIALEAH, FL 33010 US

FEI Number: 36-4525988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURE, FABIOLA I
433 SW 21 RD
MIAMI, FL 33129 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: P
Name: CURE, FABIOLA
Address: 433 SW 21 RD
City-St-Zip: MIAMI, FL 33129

Title: V
Name: VELEZ, GUSTAVO D
Address: 15700 NE 2 AVE
City-St-Zip: MIAMI, FL 33162

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: GUSTAVO VELEZ

VP

05/10/2012

Electronic Signature of Signing Officer or Director

Date