

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020451

FILED
Feb 15, 2012
Secretary of State

Entity Name: REGAL REALTY FLORIDA INC.

Current Principal Place of Business:

2824 NE 33 CT
1
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2824 NE 33 CT
1
FORT LAUDERDALE, FL 33306

New Mailing Address:

PO BOX 11583
FORT LAUDERDALE, FL 33339

FEI Number: 41-2080264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, MARCIA M
2824 NE 33RD CT
1
FORT LAUDERDALE, FL 33306 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: DIAS, MARCIA M
Address: 2824 NE 33RD CT #1
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MARCIA DIAS

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date