2007 FOR PROFIT CORPORATION

Apr 26, 2007 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P03000100472 1. Entity Name REGIXA CORPORATION Principal Place of Business Mailing Address 9174 SW 18TH ROAD 9174 SW 18TH ROAD BOCA RATON, FL 33428 BOCA RATON, FL 33428 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0629486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERA, JORGE L DO NOT WRITE 9174 SW 18TH ROAD BOCA RATON, FL 33428 IN THIS SPACE 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 2 ne of registered agent and line if applicable. **** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS HILE PD RIVERA, JORGE L NAME STREET ADDRESS 9174 SW 18TH ROAD CITY-ST-ZIP BOCA RATON, FL 33428 U00000732979 VD 05/09/07-80067-017 150.00 TITLE CORONEL, MARIA T NAME STREET ADDRESS 9174 SW 18TH ROAD CITY-ST-7IP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ∠

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone ∉

FILED