

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134668

FILED
Apr 30, 2011
Secretary of State

Entity Name: REGIBERTO ENTERPRISES, INC.

Current Principal Place of Business:

450 SW 18 RD
MIAMI, FL 331291048

New Principal Place of Business:

Current Mailing Address:

450 SW 18 RD
MIAMI, FL 331291048

New Mailing Address:

FEI Number: 92-0186623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, REGINO
450 SW 18TH 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: PTD
Name: HERNANDEZ, REGINO
Address: 450 SW 18 RD
City-St-Zip: MIAMI, FL 331291048

Title: VSD
Name: HERNANDEZ, TANIA
Address: 450 SW 18 RD
City-St-Zip: MIAMI, FL 331291048

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: TANIA HERNANDEZ

VSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date