2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164305

Entity Name: REGIONS VAN LINES, INC.

FILED Apr 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16507 NW 8TH AVE. MIAMI, FL 33169 **Current Mailing Address: New Mailing Address:** 16507 NW 8TH AVE. MIAMI, FL 33169 FEI Number: 51-0531326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MENAHEM, NOAM 4001 S. OCEAN DR., APT 15P HOLLYWOOD, FL 33019 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:

Name: MENAHEM, NOAM

Address: 4001 S. OCEAN DR., APT 15P City-St-Zip: HOLLYWOOD, FL 33019

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: NOAM MENAHEM P 04/23/2011