

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062374

FILED
Apr 26, 2011
Secretary of State

Entity Name: REGIS CATHEDRAL CORPORATION

Current Principal Place of Business:

17610 NW 76 CT
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17610 NW 76 CT
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-2748175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, PEDRO
9221 CRESCENT DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RODRIGUEZ, REGIS
17610 NW 76 CT
HIALEAH, FL 33015 US

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: REGIS RODRIGUEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, REGIS
Address: 17610 NW 76 CT
City-St-Zip: HIALEAH, FL 33015

Title: TR
Name: RODRIGUEZ, REGIS
Address: 17610 NW 76 CT
City-St-Zip: HIALEAH, FL 33015

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: REGIS RODRIGUEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date