

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063047

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: REGAL ARTS & WINES, INC.

## Current Principal Place of Business:

1120-99TH ST SUITE 406  
BAY HARBOR ISLANDS, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

1120-99TH ST SUITE 406  
BAY HARBOR ISLANDS, FL 33154

## New Mailing Address:

FEI Number: 75-3214983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COUCEIRO-MOREIRA, INES  
1120-99TH ST SUITE 406  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

COUCEIRO-MOREIRA, INES D  
1120-99TH ST SUITE 406  
BAY HARBOR ISLANDS, FL 33154 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: INES COUCEIRO-MOREIRA

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COUCEIRO-MOREIRA, INES  
Address: 1120-99TH ST SUITE 406  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: INES COUCEIRO-MOREIRA

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date