

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063047

Entity Name: REGAL ARTS & WINES, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1120 99TH. ST
406
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

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

New Mailing Address:

1120 99TH. ST.
#406
BAY HARBOR ISLANDS, FL 33154

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 D
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.
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

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COUCEIRO-MOREIRA, INES
Address: 1120 99TH ST.,# 406
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: INES COUCEIRO-MOREIRA

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date