2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087089

Entity Name: LA REINA GROUP INC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6016 RADIO RD NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

6016 RADIO RD NAPLES, FL 34104

FEI Number: 20-5126824 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:

SPL INCOMETAX CORP 6006 RADIO RD NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VIELKA, JAEN D

 Address:
 620 3RD ST SW

 City-St-Zip:
 NAPLES, FL 34117 US

Title: VP

 Name:
 ZERBINI, WALTER

 Address:
 1320 23RD ST SW

 City-St-Zip:
 NAPLES, FL 34117 US

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: VIELKA JAEN P 04/29/2010