

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000012890

Entity Name: K. REGO CORP.

FILED
Jun 25, 2008
Secretary of State**Current Principal Place of Business:**785 TIVOLI CIR
206
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**785 TIVOLI CIR
206
DEERFIELD BEACH, FL 33441**New Mailing Address:**

FEI Number: 20-8344948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:REGO, KELLISSON M
785 TIVOLI CIR
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**REGO, JULIANA
785 TIVOLI CIR
DEERFIELD BEACH, FL 33441 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: JULIANA REGO

06/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: REGO, KELLISSON M
Address: 785 TIVOLI CIR #206
City-St-Zip: DEERFIELD BEACH, FL 33441 USTitle: VP (X) Delete
Name: JULIANA REGO,
Address: 785 TIVOLI CIR #206
City-St-Zip: DEERFIELD BEACH, FL 33441 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: REGO, JULIANA
Address: 785 TIVOLI CIR #206
City-St-Zip: DEERFIELD BEACH, FL 33441 USTitle: () 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: JULIANA REGO

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date