2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

DOCUMENT# P07000070524

Entity Name: REGIOS INTERNATIONAL CORP

Current Principal Place of Business:

1470 NW 107 AVE
STE E
MIAMI, FL 33172

New Principal Place of Business:

1470 NW 107 AVE
SUITE E
MIAMI, FL 33172

Current Mailing Address:

1470 NW 107 AVE
STE E
MIAMI, FL 33172

New Mailing Address:

1470 NW 107 AVE
SUITE E
MIAMI, FL 33172

FEI Number: 26-0371111 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUERRERO, JORGE E
1470 NW 107 AVE
STE E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUERRERO, JORGE E
1470 NW 107 AVE
SUITE E
MIAMI, FL 33172 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: _____ 03/21/2012

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GUERRERO, JORGE E
Address: 19002 S.W. 55TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: JORGE E GUERRERO DPST 03/21/2012

Electronic Signature of Signing Officer or Director — Date