

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026122

Entity Name: REGAL ESTATE INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

8650 BISCAYNE BLVD #4
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8650 BISCAYNE BLVD #4
MIAMI, FL 33138

New Mailing Address:

FEI Number: 22-3977047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: BRUNACCI, LEOPOLDO
Address: 8650 BISCAYNE BLVD #4
City-St-Zip: MIAMI, FL 33138

Title: V
Name: REYES, DANCENY
Address: 8650 BISCAYNE BLVD #4
City-St-Zip: MIAMI, FL 33138

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: DANCENY REYES

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date