

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000026512

Entity Name: REGY IMPORTS INC

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

14885 NE 20 AVE  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

407 LINCOLN ROAD  
10-E  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-2158143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BODEK, REGINA  
14885 NE 20 AVE  
MIAMI, FL 33181 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: V  
Name: BODEK, REGINA  
Address: 14885 NE 20 AVE  
City-St-Zip: MIAMI, FL 33181

Title: P  
Name: SHAIEVITCH, PAULINA  
Address: AMENABAR 844 P2  
City-St-Zip: BUENOS AIRES ARG 1426,

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: REGINA BODEK

V/P

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date