

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104039

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: REGAL GARDEN HOLDING CORP.

## Current Principal Place of Business:

2340 SO. DIXIE HIGHWAY  
MIAMI, FL 33133

## New Principal Place of Business:

2999 N.E 191 ST STREET  
SUITE 805  
AVENTURA, FL 33180 US

## Current Mailing Address:

2340 SO. DIXIE HIGHWAY  
MIAMI, FL 33133

## New Mailing Address:

2999 N.E 191 ST STREET  
SUITE 805  
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DURAN, ALFREDO G  
2340 SO. DIXIE HIGHWAY  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

KATZEF, MARK C  
2999 N.E 191 ST STREET  
SUITE 805  
AVENTURA, FL 33180 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: MARK C KATZEF

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DOLMAN CUTTICA, CLAUDIO  
Address: CALLE LOS CHAGUARAMOS CENTRO GERENCIAL MOH  
City-St-Zip: CARACAS, 1060, VENEZUELA,

Title: D ( ) Delete  
Name: MIODOWNNIK OBADIA, BRIGITTE  
Address: CALLE LOS CHAGUARAMOS CENTRO GERENCIAL MOH  
City-St-Zip: CARACAS, 1060, VENEZUELA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) 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: CLAUDIO DOLMAN

D

02/26/2009

Electronic Signature of Signing Officer or Director

Date