

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105667

Entity Name: ST. REGIS GROUP, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1100 WEST AVENUE
SUITE 320
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 ALTON ROAD
2005
MIAMI BEACH, FL 33139

Current Mailing Address:

1100 WEST AVENUE
SUITE 320
MIAMI BEACH, FL 33139

New Mailing Address:

450 ALTON ROAD
2005
MIAMI BEACH, FL 33139

FEI Number: 68-0273596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, II, THOMAS C ESQ.
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: PRES
Name: ALLEN, JOHN F
Address: 450 ALTON ROAD, #2005
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN F. ALLEN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date