

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042614

FILED
Apr 10, 2012
Secretary of State

Entity Name: REGAL PROFESSIONAL SOLUTIONS, INC.

Current Principal Place of Business:

250 W. 74TH PLACE, #206
HIALEAH, FL 33014

New Principal Place of Business:

404 N.W. 107 AVE.
SUITE # 10
MIAMI, FL 33172

Current Mailing Address:

250 W. 74TH PLACE, #206
HIALEAH, FL 33014

New Mailing Address:

404 N.W. 107 AVE.
SUITE # 10
MIAMI, FL 33172

FEI Number: 80-0410507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RUBEN C
250 W. 74TH PLACE, #206
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

FERNANDEZ, RUBEN C
404 N.W. 107 AVE
SUITE#10
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: RUBEN C. FERNANDEZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, RUBEN C
Address: 404 N.W. 107 AVE
City-St-Zip: MIAMI, FL 33175

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: RUBEN C. FERNANDEZ

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04/10/2012

Electronic Signature of Signing Officer or Director

Date