

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066786

Entity Name: GRUPO REGIO INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1670 N.W. 94 AVENUE
DORAL, FL 331722836

New Principal Place of Business:

Current Mailing Address:

1670 N.W. 94 AVENUE
DORAL, FL 331722836

New Mailing Address:

FEI Number: 27-0705166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVEL A. GONZALEZ, PA
2688 SW 137 AVENUE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARZA CANTU, FRANCISCO J
Address: 143 BRICKELL AVE. APT. 4302
City-St-Zip: MIAMI, FL 33129

Title: S
Name: SAMPERI, FABIAN C
Address: 7371 NW 111 PL
City-St-Zip: MIAMI, FL 33178

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: FABIAN SAMPERI

S

01/11/2010

Electronic Signature of Signing Officer or Director

Date