

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066786

Entity Name: GRUPO REGIO INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1670 N.W. 94 AVENUE
DORAL, FL 331722836

New Principal Place of Business:

10171 NW 58 ST.
SUITE #10
DORAL, FL 331782733

Current Mailing Address:

1670 N.W. 94 AVENUE
DORAL, FL 331722836

New Mailing Address:

10171 NW 58 ST.
SUITE #10
DORAL, FL 331782733

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:

FABIAN C SAMPERI
10171 NW 58 ST
SUITE #10
DORAL, FL 33178 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: FABIAN C SAMPERI

01/20/2011

Electronic Signature of Registered Agent

Date

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 C SAMPERI

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date