

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086894

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: REGAL INVESTMENT ENTERPRISES, INC.

## Current Principal Place of Business:

1717 NORTH BAYSHORE DR.  
#1744  
MIAMI, FL 33132

## New Principal Place of Business:

1717 NORTH BAYSHORE DR.  
1555  
MIAMI, FL 33132

## Current Mailing Address:

1717 NORTH BAYSHORE DR.  
#1744  
MIAMI, FL 33132

## New Mailing Address:

1717 NORTH BAYSHORE DR.  
1555  
MIAMI, FL 33132

FEI Number: 27-1161141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES, INC.  
6191 W ATLANTIC BLVD  
#8  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

REGGIANI, GISELLE  
1717 N BAYSHORE DR  
1555  
MIAMI, FL 33132 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: GISELLE REGGIANI

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: REGGIANI, GISELLE  
Address: 1717 NORTH BAYSHORE DR. # 1555  
City-St-Zip: MIAMI, FL 33132

Title: VP  
Name: ALFONSO, FABIO E  
Address: 1717 NORTH BAYSHORE DR. #1555  
City-St-Zip: MIAMI, FL 33132

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: GISELLE REGGIANI

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date