

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001983

FILED
Apr 13, 2011
Secretary of State

Entity Name: REGOSA ENGINEERING SOLUTIONS INC

Current Principal Place of Business:

687 NW 31 TERRACE
MIAMI, FL 33127

New Principal Place of Business:

55 WEST 38 TH STREET
HIALEAH, FL 33012

Current Mailing Address:

687 NW 31 TERRACE
MIAMI, FL 33127

New Mailing Address:

55 WEST 38 TH STREET
HIALEAH, FL 33012

FEI Number: 27-1803247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMERO, JUAN JOSE
46 NW 36 ST
MIAMI, FL 33127 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: P
Name: AGUILAR, PEDRO
Address: 33 WEST 38TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ROCIO DEL PILAR LEAL MUNOZ
Address: 33 WEST 38 TH STREET
City-St-Zip: HIALEAH, FL 33012

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: PEDRO AGUILAR

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date