

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042117

FILED
Jan 12, 2011
Secretary of State

Entity Name: REGIS INSURANCE SERVICES, INC

Current Principal Place of Business:

10625 N KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10625 N KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2586026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGIS HR GROUP
10625 N KENDALL DRIVE
MIAMI, FL 33176 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: SALADRIGAS, CARLOS
Address: 10625 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: DIAZ, RIGOBERTO
Address: 5800 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: T/S
Name: LEDESMA, ARNOLD
Address: 10625 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: ARNOLD LEDESMA

T/S

01/12/2011

Electronic Signature of Signing Officer or Director

Date