

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004120

Entity Name: REGATA USA INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1025 SE 5TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1025 SE 5TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-3506269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
GEOFFREY M. WAYNE, P.A.
2929 SW 3RD AVENUE, SUITE 330
MIAMI, FL 33129 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: PSD
Name: BOVIO, FILIPPO
Address: 1025 SE 5TH STREET
City-St-Zip: HIALEAH, FL 33010

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: LUISA LANDRIANI

OM

02/14/2012

Electronic Signature of Signing Officer or Director

Date