

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004194

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: REGIA REAL ESTATE, INC.

## Current Principal Place of Business:

2304 SOUTH CYPRESS BEND DR UNIT 112  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

2304 SOUTH CYPRESS BEND DR  
UNIT 112  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

2304 SOUTH CYPRESS BEND DR UNIT 112  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

FEI Number: 99-0363290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 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: DIR  
Name: VALLEE, PIERRE  
Address: 2500 AVENUE PIERRE DUPUY UNIT 1004  
City-St-Zip: MONTREAL, QC H3C4L1 CA

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: PIERRE VALLEE

MR.

04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date