

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018971

FILED
Mar 23, 2012
Secretary of State

Entity Name: REGIS IMPERIAL SERVICE CORP

Current Principal Place of Business:

19368 SW 64 ST
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

19368 SW 64 ST
PEMBROKE PINES, FL 33332 US

New Mailing Address:

FEI Number: 27-5190404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 S.E. 2ND AVE
410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE CASTRO, REGINA L
19368 SW 64 STREET
PEMBROKE PINES, FL 33332 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: REGINA L DE CASTRO

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DE CASTRO, REGINA L
Address: 19368 SW 64 ST
City-St-Zip: PEMBROKE PINES, FL 33332 US

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: REGINA L DE CASTRO

PSTD

03/23/2012

Electronic Signature of Signing Officer or Director

Date