

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063081

FILED
Mar 28, 2012
Secretary of State

Entity Name: REGEL'S ENTERTAINMENT, CORP.

Current Principal Place of Business:

1229 S. OCEAN BLVD
APT 39
POMPANO BEACH, FL 33062

New Principal Place of Business:

2097 SOUTH OCEAN DRIVE
APT 403
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1229 S. OCEAN BLVD
APT 39
POMPANO BEACH, FL 33062

New Mailing Address:

2097 SOUTH OCEAN DRIVE
APT 403
HALLANDALE, FL 33009

FEI Number: 45-2719322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERO, LUISA G
1229 S. OCEAN BLVD
APT 39
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LUCERO, LUISA G
2097 SOUTH OCEAN DRIVE
APT 403
HALLANDALE, FL 33009 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: LUISA G LUCERO

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCERO, LUISA G
Address: 2097 SOUTH OCEAN DRIVE, APT 403
City-St-Zip: HALLANDALE, FL 33009

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 G LUCERO

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date