

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103334

Entity Name: REGY IMPORTS INC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

307 NW 10TH TERRACE
HALLANDALE, FL 330093103

New Principal Place of Business:

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 334325803

New Mailing Address:

FEI Number: 61-1667563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, WILLIAM
951 SW 4TH AVE
BOCA RATON, FL 334325803 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: D
Name: LEIVA ROMERO, RODOLFO JAVIER
Address: 307 NW 10TH TERRACE
City-St-Zip: HALLANDALE, FL 330093103

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: RODOLFO ROMERO

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date