

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035271

FILED
Apr 25, 2011
Secretary of State

Entity Name: R.E.G. CORPORATION USA, INC.

Current Principal Place of Business:

5757 COLLINS AVE
#1102
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O PAAST
2121 PONCE DE LEON BLVD., #650
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0433784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEREZ-ABREU AGUERREBERE SUEIRO TORRES, P.L
2121 PONCE DE LEON BLVD
#650
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: D'ELLCIO, GIUSEPPE
Address: VIA SAN QUINTINO 4310100
City-St-Zip: TORINO, ITALY, OC

Title: D
Name: D'ELLCIO, RICCARDO
Address: VIA SAN QUINTINO 4310100
City-St-Zip: TORINO, ITALY, OC

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: CARLOS PEREZ-ABREU

RA

04/25/2011

Electronic Signature of Signing Officer or Director

Date