2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000057828

1. Entity Name REGINA INC.



FILED Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90089 007 ***158.75

Principal Place of Business

C/O DACAR MANAGEMENT LLC 336 E DANIA BCH BLVD DANIA, FL 33006 Mailing Address

C/O DACAR MANAGEMENT LLC 336 E DANIA BCH BLVD DANIA, FL 33006



DO NOT WRITE IN THIS SPACE

04102007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 65-0611838 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARCIA-VELEZ, CARLOS 336 E DANIA BEACH BLVD5 DANIA, FL 33004

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Frust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			I	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FREEMAN, STEPHEN A. E 520 BRICKELL KEY DR SUITE O-305 MIAMI, FL					
TITLE NAME STREET ADDRESS CHY-ST-ZIP	P MICHA, ALBERTO 520 BRICKELL KEY DRIVE, SUTIE 0-305 MIAMI, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MICHA, MOISES 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MICHA, DAVID 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director						

indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-07

954-927-4881

Daytime Phone I