

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057828

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: REGINA INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0611838      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: FREEMAN, STEPHEN A. E  
Address: 520 BRICKELL KEY DR SUITE O-305  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: MICHA, ALBERTO  
Address: 520 BRICKELL KEY DRIVE, SUITE O-305  
City-St-Zip: MIAMI, FL

Title: VPS ( ) Delete  
Name: MICHA, MOISES  
Address: 520 BRICKELL KEY DRIVE, SUITE O-305  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: MICHA, DAVID  
Address: 520 BRICKELL KEY DRIVE, SUITE O-305  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MOISES MICHA

VP

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date