

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057828

FILED
Apr 21, 2011
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:

GARCIA-VELEZ, CARLOS
336 E DANIA BEACH BLVD
DANIA, FL 33004 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: MICHA, ALBERTO
Address: 336 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

Title: VPS
Name: MICHA, MOISES
Address: 336 E. DANIA BEACH BLVD
City-St-Zip: DANIA, FL 33004

Title: VP
Name: MICHA, DAVID
Address: 336 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

Title: VP
Name: MICHA-BUZALI, ALBERTO
Address: 336 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

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: ALBERTO MICHA-BUZALI

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date