## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000084187 (0)

**REGICO CORPORATION** 

Principal Place of Business Mailing Address

245 SE 1ST STREET #206
MIAMI FL 33131

MIAMI FL 33131-1904

FILED
May 12 1997 8:00am
Secretary of State



Society   Soci							<ol> <li>Date Incorporated or Qualified</li> <li>11/02/1995</li> </ol>	3a. Da <b>08/</b> 0	ate of La <b>05/199</b>	st Repo <b>6</b>	ort	
Solic April R GP   Suite   Suite April R, etc.   Suite April R, etc.   Suite April R, etc.   Suite   S	<b></b>			.s			4. FÉI Number Applied For					
City & State   City & City & City & State   City &	21						- AFFERD TOR OF	-0143		<del></del>	· <i>-</i>	
State   City & Stat	er er i						5. Certificate of Status Desired	Statue Decired				
Country   Coun	City & State											
Some and Address of Current Registered Agent KOCHEN DE PEREIRO, MIRTA B 245 SE 1ST STREET #208 MIAMI FL 33131  87 Name  88 Variet Address (P.O. Box Number is Not Acceptable)  89 Variet Address (P.O. Box Number is Not Acceptable)  80 Variet Address (P.O. Box Number is Not Acceptable)  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83 Variet Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  11. Furnament to the purpose of changing its registered agent ag	Zφ	Zip Country Zip Ci					8. This corporation has liability for intangible tax under s. 199 032,					
KOCHEN DE PERRIRO, MIRTA B 24 SE 1ST STREET #208  MIAMI FL 33131  82 Street Address (P.O. Box Number is Not Acceptable)  83	24]			1201				tegistered	Agent			
245 SE 1ST STREET #208 MAMI FL 33131  25 Street Address (P.O. Box Number is Not Acceptable)  26 Street Address (P.O. Box Number is Not Acceptable)  27 Street Address (P.O. Box Number is Not Acceptable)  28 Street Address (P.O. Box Number is Not Acceptable)  29 Street Address (P.O. Box Number is Not Acceptable)  29 Street Address (P.O. Box Number is Not Acceptable)  20 Street Address (P.O. Box Number is Not Acceptable)  20 Street Address (P.O. Box Number is Not Acceptable)  21 Street Address (P.O. Box Number is Not Acceptable)  22 Street Address (P.O. Box Number is Not Acceptable)  23 Street Address (P.O. Box Number is Not Acceptable)  24 City	KOC			8	11	Name						
MIAMI FL 33131    B8   City   FL   85   Zip Code						· · · · · · · · · · · · · · · · · · ·	Const. (C.C. Day Number is Not Assent	oble)				
B3						Street Add						
Purpose of the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered rights or bedulping the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered register to registered rights or with local social file obligations of, Section 607 0505, Florida Statutes.    STONATURE				8	33							
11. Pursuant to the provisions of Sections 607 0507 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of force or registered agond, or both pink of state of Findes Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agond and the appointment as registered agond and the companion of the obligations of Section 607 0505, Florida Statutes.  SIGNATURI  2. OFFICE RIS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  NAME  SIRRI ALDRESS  CITY ST 20*  DELETE  1.1 THE  Change Addit  Addit STREET ADDRESS  MIAMI FL 33131  DELETE  2.2 NAME  2.3 SIRRET ADDRESS  MIAMI FL 33131  DELETE  2.2 NAME  2.3 SIRRET ADDRESS  2.4 CITY ST 20*  DELETE  3.1 THE  Change Addit  Addit ADDRESS  3.3 SIRRET ADDRESS  3.4 CITY ST 20*  DELETE  4.1 THE  Change Addit  Addit ADDRESS  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  Addit ADDRESS  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  Addit ADDRESS  2.2 NAME  3.3 SIRRET ADDRESS  3.3 SIRRET ADDRESS  3.3 SIRRET ADDRESS  3.3 SIRRET ADDRESS  4.4 CITY ST 20*  DELETE  4.1 THE  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change Addit  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ADDITIONS/CHANGES TO OFFICERS AN				В	14	City		FI	85	Zip Cod	de	
office or registered agent, or both in the State of Horiza. Such change was authorized by the corporation's Board of director's Thereby accept the appointment as registered agent, and both an accept of the obligations of Section 607 (Section 607 (Secti	44 Darense	to the provisions of Sactions 607.0	1502 and 607 1508 Florida Stat	utes the abo	)VA	-named con	poration submits this statement for the	nurnose o	f changi	na its re	agistered	
SIGNATURE	-66	and torad arout or both in the Ct	ata at Elacida. Such abando wa	e authorizadi	D.	けいみ たいけいへどり	ation's board of directors. I hereby acc	ept the app	ointmer	t as rec	gistered	
12		re tarnillar with, and accept the ob	ingarions of, aection 607,0505,	i ionua Sialul	ເອຣ		4	74/	78	10	7	
12.	SIGNATURE	Sa just we arrived program arrive of registered	agent and the flappicable (N	OTE Registered A	Ager	nt signature requ	ired when reinstaling)	DATE		/L		
NAME   KOCHEN DE PERBIRO, MIRTA B   12 NAME   245 SE 1ST STREET #208   1.3 STREET ADDRESS	12.			13.			ADDITIONS/CHANGES TO OF	FICERS AND				
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14 City St 7P	NAME		TA B	1.2 NAM	AE.							
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				6.2 NAM	ИE							
21851 #00#122	STREET ADDRESS			63 STR	EFT	ADDRESS						
CHY-SL-ZIP 64 CITY-SL-ZIP				64 City	V - S1	1.7IP						

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

04/28/97 (954)349-767