

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011947

FILED
Apr 12, 2011
Secretary of State

Entity Name: REGINE AUDAIN CORPORATION

Current Principal Place of Business:

2130 NW 132ND STREET
MIAMI, FL 33167

New Principal Place of Business:

3028 REXFORD B
BOCA RATON, FL 33434

Current Mailing Address:

2130 NW 132ND STREET
MIAMI, FL 33167

New Mailing Address:

3028 REXFORD B
BOCA RATON, FL 33434

FEI Number: 65-0684825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUDAIN, REGINE
2130 NW 132ND STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

AUDAIN, REGINE
3028 REXFORD B
BOCA RATON, FL 33434 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: REGINE AUDAIN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: AUDAIN, REGINE
Address: 3028 REXFORD B
City-St-Zip: BOCA RATON, FL 33434

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: REGINE AUDAIN

PSTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date