2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000020375 03-11-2005 90322 016 ***150.00 1. Entity Name REGINA INVESTMENTS, INC. Principal Place of Business Mailing Address 755 NW 72 AVE 755 NW 72 AVE 66025144 PL 33 PL 33 MIAM), FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0974675 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ... TAVAREES DACUNHA, MARIA REGINA Street Address (P.O. Box Number is Not Acceptable) 755 NW 72 AVE PL 33 MIAMI, FL 33126 City Zip Coda 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 retretating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change TAVARES DACUNHA, MARIA REGINA NAME HAME STREET ADORESS 3870 ALCANTARA AVE STREET ADDRESS MIAMI, FL 33178 CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE **Iddition** NAME NAME STREET ADDRESS STREET ADDRESS . CHY-SI-712 CITY-ST-ZIP TITLE Delete TITLE delition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE addion MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ Defete TITLE ddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 champed, or on an attachment light in an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 28, 2005 8:00 am

ATTACHMENT #2 P98000020375-

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ATTACHMENT

July 5, 2005

To: Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

From: Regina Investments Inc 755 NW 72nd Avenue Pl 33 Miami, Fl 33126

Reference: Document No P98000020375

UBR 2005

I recently received a Notice of Intent to Dissolve. However, I believe this is a error of the state. I reviewed my records and found a copy of the cashed check that I send paying along with the UBR report. The check was made out to: Florida Dept. of State in the amount of \$150.00 on 3/8/05. According to my bank statement, this check was cashed on 3/18/05 by the state. Please review the copy of the check that I am sending along with this letter and make the proper corrections so that I may be in good standings and clear of any dissolution with the state of Florida. Thank you in advance.

Attached: copy of the check cashed my the state.

Sincerely,

Maria Regina Tavares Dacunha

President



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 19, 2005

REGINA INVESTMENTS, INC. 755 NW 72 AVE PL 33 MIAMI, FL 33126 US

SUBJECT: REGINA INVESTMENTS, INC.

Ref. Number: P98000020375

Thank you for your correspondence of July 5, 2005, which has been forwarded to me for response.

Our office previously returned a copy of the annual report for corrections. Enclosed is a copy of the annual report and reject letter. To date, we have not received the corrected report back. Please make the corrections on the annual report and return it to our office for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner Senior Section Administrator

Letter Number: 105A00047313

ATTACHMENT

arch 21, 2005

66025144

EGINA INVESTMENTS, INC. 55 NW 72 AVE L 33 IAMI, FL 33126 US

UBJECT: REGINA INVESTMENTS, INC. ef. Number: P98000020375



lease be advised, we have received your annual report/uniform usiness report and your check(s) totaling \$150.00; however, the eport has not been filed and a copy is being returned for the ollowing correction(s):

he annual report/uniform business report must be signed by an fficer or director of the corporation.

ATTACHMENT (0.03)/1After the corrections have been made, please return the report
to: Division of Corporations B O Box 1500

to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6056 and press 4. Your call will be answered in the order it is received.

NNUAL REPORTS SECTION

Letter number: 005A00019424

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 12314