2008 FOR PROFIT CORPORATION

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I hereby certify that the information indicated on this report or suppler

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Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000020375 04-14-2008 90046 030 ***150.00 1. Entity Name REGINA INVESTMENTS, INC. Principal Place of Business Mailing Address 755 NW 72 AVE 755 NW 72 AVE 40067894 PL 33 PL 33 MIAMI, FL 33126 MIAMI, FL 33126 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 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 Zip Code FL 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, typeo or printed name of registered agent and attelliapplicable DATE (FIOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE Defete TOLE ☐ Change ☐ Addition TAVARES DACUNHA, MARIA REGINA NAME NAME 3870 ALCANTARA AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP s filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director feet to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered.

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