

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06197

FILED
Mar 11, 2011
Secretary of State

Entity Name: REGULUS ENTERPRISES INCORPORATED

Current Principal Place of Business:

999 BRICKELL AVE
SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE
SUITE 705
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-1765025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO
1699 CORAL WAY
SUITE 510
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUCRE, CARLOS
Address: 999 BRICKELL AVE. STE 705
City-St-Zip: MIAMI, FL 33131

Title: S
Name: ARIAS, ERNESTO
Address: 999 BRICKELL AVE ST. 705
City-St-Zip: MIAMI, FL 33131

Title: T
Name: REYES, LUIS C
Address: 999 BRICKELL AVE. STE 705
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: PUBLIO, MUNOZ
Address: 999 BRICKELL AVE. STE 705
City-St-Zip: MIAMI, FL 33131

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: CARLOS SUCRE

PRE

03/11/2011

Electronic Signature of Signing Officer or Director

Date