


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90174 043 ***150.00

DOCUMENT # V16251
 1. Entity Name
 602 VILLA REGINA, INC.



Principal Place of Business
 223 SUNSET AVENUE
 SUITE 230
 PALM BEACH, FL 33480 US

Mailing Address
 PO BOX 4297
 WEST PALM BEACH, FL 33402 US

60032982



2. Principal Place of Business - No P.O. Box #
9400 S. DADELAND BLVD.

3. Mailing Address
9400 S. DADELAND BLVD.

Suite, Apt. #, etc.
#601

Suite, Apt. #, etc.
#601

04232008 Chg-P CR2E034 (12/06)

City & State
MIAMI FLORIDA

City & State
MIAMI FLORIDA

Zip
33156

Country
USA

Zip
33156

Country
USA

4. FEI Number
65-0392972

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 CHOPIN, FRANK L
 223 SUNSET AVENUE
 SUITE 230
 PALM BEACH, FL 33480

7. Name and Address of New Registered Agent
 Name
ROBERT TARABOULOS

Street Address (P.O. Box Number is Not Acceptable)
9400 S. DADELAND BLVD. #601

City
MIAMI, FL

Zip Code
33156

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 Robert Taraboulos. DATE 4/23/08
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD CHOPIN, FRANK L 223 SUNSET AVENUE, SUITE 230 PALM BEACH, FL 33480 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSP ROBERT TARABOULOS 9400 S. DADELAND BLVD. #601 MIAMI, FL 33156 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Taraboulos DATE 4/23/08 DAYTIME PHONE # 305-670-3370
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR