

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16251

FILED
Feb 09, 2012
Secretary of State

Entity Name: 602 VILLA REGINA, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD
STE 601
MIAMI, FL 33156 US

New Principal Place of Business:

9300 S DADELAND BLVD
STE 600
MIAMI, FL 33156 US

Current Mailing Address:

9400 S DADELAND BLVD
STE 601
MIAMI, FL 33156 US

New Mailing Address:

9300 S DADELAND BLVD
STE 600
MIAMI, FL 33156 US

FEI Number: 65-0392972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, ROBERT
9400 S DADELAND BLVD
STE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TARABOULOS, ROBERT
9300 S DADELAND BLVD
STE 600
MIAMI, FL 33156 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: ROBERT TARABOULOS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSP
Name: TARABOULOS, ROBERT
Address: 9300 S DADELAND BLVD, STE 600
City-St-Zip: MIAMI, FL 33156

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: ROBERT TARABOULOS

DSP

02/09/2012

Electronic Signature of Signing Officer or Director

Date