

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030438

FILED
Feb 28, 2011
Secretary of State

Entity Name: REGENT INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

20900 NE 30TH AVENUE
8TH FLOOR, SUITE 12
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
8TH FLOOR, SUITE 12
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-8650714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER-MINGO, THELMA
4560 N W 5TH PLACE
PLANTATION, FL 33317 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: VPD
Name: NORMAN, WARRICK C
Address: 20900 NE 30TH AVENUE, 8TH FLOOR, UNIT 12
City-St-Zip: AVENTURA, FL 33180 US

Title: PD
Name: MINGO, TIMOTHY C
Address: 20900 NE 30TH AVENUE, 8TH FL., UNIT 12
City-St-Zip: AVENTURA, FL 33180

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: TIMOTHY C. MINGO

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date