

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003013

**Entity Name:** REGUS INTERNATIONAL SERVICES S.A.**Current Principal Place of Business:**1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323**Current Mailing Address:**1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323**FEI Number:** 98-0399585**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DE GREFF, CURTIS A  
1560 SAWGRASS CORPORATE PKWY  
4TH FLOOR  
FORT LAUDERDALE, FL 33323 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	CP
Name	DIXON, MARK LESLIE J
Address	WHITE LADIES, PORTNALL DRIVE, VIRGINIA WAT
City-State-Zip:	SURREY GU25 2NR, ENGLAND

Title	VSVC
Name	LOBO, RUDOLF JOHN G
Address	HIGH TIMBERS, SHEERWATER AVENUE, WOODHAM
City-State-Zip:	SURREY KT15 3DS, ENGLAND

Title	SRVP
Name	DE GREFF, CURTIS AMALVY
Address	7100 SW 114 TERRACE
City-State-Zip:	PINECREST FL 33156

Title	D
Name	MOHR, EMILIO GASTON T
Address	CALLE JUNCAL 1305, PISO 13. MONTEVIDEO
City-State-Zip:	URUGUAY

Title	D
Name	LALANNE, DANIEL JOSE M
Address	CALLE JUNCAL 1305, PISO 13. MONTEVIDEO
City-State-Zip:	URUGUAY

*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:** DE GREFF , CURTIS AMALVYSR VP FINANCE -  
AMERICAS

02/04/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date