

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001053

**Entity Name:** REGENTS CAPITAL CORPORATION**Current Principal Place of Business:**3200 BRISTOL STREET  
SUITE 400  
COSTA MESA, CA 92626**Current Mailing Address:**3200 BRISTOL STREET  
SUITE 400  
COSTA MESA, CA 92626 US**FEI Number:** 46-4392438**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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	PRESIDENT, DIRECTOR
Name	HANSEN, DONALD F. JR
Address	3200 BRISTOL STREET SUITE 400
City-State-Zip:	COSTA MESA CA 92626

Title	SECRETARY, DIRECTOR
Name	ODIORNE, DENNIS
Address	3200 BRISTOL STREET SUITE 400
City-State-Zip:	COSTA MESA CA 92626

Title	VP
Name	HANSEN, SARA
Address	3200 BRISTOL STREET SUITE 400
City-State-Zip:	COSTA MESA CA 92626

*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:** DENNIS ODIORNE**SECRETARY****04/20/2022**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date