

2020 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: SARA HANSEN

VP

04/22/2020

Electronic Signature of Signing Officer/Director Detail_____
Date