

2019 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

VICE PRESIDENT

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date