

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003013

FILED  
Feb 28, 2012  
Secretary of State

**Entity Name:** REGUS INTERNATIONAL SERVICES S.A.

**Current Principal Place of Business:**

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323

**New Mailing Address:**

**FEI Number:** 98-0399585

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DE GREFF, CURTIS A  
1560 SAWGRASS CORPORATE PKWY  
4TH FLOOR  
FORT LAUDERDALE, FL 33323 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: CP  
Name: DIXON, MARK LESLIE J  
Address: WHITE LADIES, PORTNALL DRIVE, VIRGINIA WAT  
City-St-Zip: SURREY GU25 2NR, ENGLAND,

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

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

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

Title: D  
Name: LALANNE, DANIEL JOSE M  
Address: CALLE JUNCAL 1305, PISO 13. MONTEVIDEO  
City-St-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: CURT DE GREFF

SRVP

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date