

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001758

Entity Name: REGENT FINANICAL CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

375 N STEPHANIE ST STE 1411
HENDERSON, NV 890148909 US

New Principal Place of Business:

2360 CORPORATE CIRCLE, SUITE 400
HENDERSON, NV 89074 US

Current Mailing Address:

1072 MADISON AVE, SUITE B5
LAKEWOOD, NJ 08701 US

New Mailing Address:

FEI Number: 04-2422113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ABRAHAM M
777 S FLAGER DR 900W
WEST PALM BEACH, FL 33401 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: PD
Name: ROSENBERG, LISA
Address: 2360 CORPORATE CIRCLE, SUITE 400
City-St-Zip: HENDERSON, NV 89074

Title: STD
Name: ROSENBERG, MICHAEL
Address: 2360 CORPORATE CIRCLE, SUITE 400
City-St-Zip: HENDERSON, NV 89074

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: MICHAEL ROSENBERG

STD

04/28/2011

Electronic Signature of Signing Officer or Director

Date