

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51666

Entity Name: REGECHA, INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

3629 MINEOLA DR  
SARASOTA, FL 34239 US

## New Principal Place of Business:

## Current Mailing Address:

3629 MINEOLA DR  
SARASOTA, FL 34239 US

## New Mailing Address:

FEI Number: 59-2134885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, M C  
3629 MINEOLA DR  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

SCOTT, GERI  
3629 MINEOLA DR  
SARASOTA, FL 34239 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: GERI SCOTT

02/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SCHWARZ, RENATE  
Address: 3629 MINEOLA DR  
City-St-Zip: SARASOTA, FL 34239 US

Title: VPD  
Name: SCHWARZ, GEORG  
Address: 3629 MINEOLA DR  
City-St-Zip: SARASOTA, FL 34239 US

Title: TD  
Name: SCHWARZ, CHRISTOF  
Address: 3629 MINEOLA DR  
City-St-Zip: SARASOTA, FL 34239 US

Title: SD  
Name: SCOTT, GERI  
Address: 3629 MINEOLA DR  
City-St-Zip: SARASOTA, FL 34239 US

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: GERI SCOTT

SD

02/15/2011

Electronic Signature of Signing Officer or Director

Date