

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150043

FILED
Aug 26, 2010
Secretary of State

Entity Name: REGENCY PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

4789 SW 148TH AVENUE
SUITE 103
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4789 SW 148TH AVENUE
SUITE 103
DAVIE, FL 33330 US

New Mailing Address:

4789 SW 148TH AVENUE
SUITE 105
DAVIE, FL 33330 US

FEI Number: 20-3789646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERI, DANIEL ESQ.
6978 E. WEDGEWOOD AVENUE
DAVIE, FL 33331 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: P,D
Name: GUERRIERI, DANIEL
Address: 4789 SW 148 AVENUE, #105
City-St-Zip: DAVIE, FL 33330 US

Title: VP,S
Name: GUERRIERI, DANIEL
Address: 4789 SW 148TH AVENUE, #105
City-St-Zip: DAVIE, FL 33330 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: DANIEL GUERRIERI

VP,D

08/26/2010

Electronic Signature of Signing Officer or Director

Date