

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051638

FILED
Apr 19, 2011
Secretary of State

Entity Name: REGENCY INTERNATIONAL REALTY SERVICES, INC.

Current Principal Place of Business:

7101 WEST MCNAB ROAD, SUITE 200
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7101 WEST MCNAB ROAD, SUITE 200
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-8939710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPIN, ROBERT S ESQ.
7101 WEST MCNAB ROAD, SUITE 200
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MOHAMMED, HAFEEZ T
7101 WEST MCNAB ROAD, SUITE 200
TAMARAC, FL 33321 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: HAFEEZ TROY MOHAMMED

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MOHAMMED, HAFEEZ TROY
Address: 7101 WEST MCNAB ROAD, SUITE 200
City-St-Zip: TAMARAC, FL 33321

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: HAFEEZ TROY MOHAMMED

P/D

04/19/2011

Electronic Signature of Signing Officer or Director

Date