

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025514

FILED  
Jan 20, 2011  
Secretary of State

Entity Name: REGENCY OF MIAMI INC.

**Current Principal Place of Business:**

407 LINCOLN ROAD MALL  
10C  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

407 LINCOLN ROAD MALL  
10C  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 77-0716581      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEVIN, DOVID A  
1080 94TH ST.  
407  
BAY HARBOR, FL 33154 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  
Name: MEISELS, SAMUEL  
Address: 6 KALAVE WAY #201  
City-St-Zip: MONROE, NY 10950 US

Title: P  
Name: LEVIN, DOVID A  
Address: 9201 COLLINS AVE #1026  
City-St-Zip: SURFSIDE, FL 33154 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: SAMUEL MEISELS

MR.

01/20/2011

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

\_\_\_\_\_ Date