

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025514

FILED
Aug 28, 2012
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:

MEISELS, SAMUEL P
407 LINCOLN ROAD MALL
10C
MIAMI BEACH, FL 33139 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: SAMUEL MEISELS

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEISELS, SAMUEL
Address: 4 SERPI RD.
City-St-Zip: HIGHLAND MILLS, NY 10930 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

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date