

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104039

FILED
Jan 06, 2012
Secretary of State

Entity Name: REGAL GARDEN HOLDING CORP.

Current Principal Place of Business:

2999 N.E 191 ST STREET
SUITE 805
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2999 N.E 191 ST STREET
SUITE 805
AVENTURA, FL 33180 US

New Mailing Address:

18201 COLLINS AVE
SUITE 1006
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 99-0368411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEF, MARK C
2999 N.E 191 ST STREET
SUITE 805
AVENTURA, FL 33180 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: D
Name: DOLMAN CUTTICA, CLAUDIO
Address: CALLE LOS CHAGUARAMOS CENTRO GERENCIAL MOH
City-St-Zip: CARACAS, 1060, VENEZUELA,

Title: D
Name: MIODOWNNIK OBADIA, BRIGITTE
Address: CALLE LOS CHAGUARAMOS CENTRO GERENCIAL MOH
City-St-Zip: CARACAS, 1060, VENEZUELA,

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: CLAUDIO DOLMAN

CD

01/06/2012

Electronic Signature of Signing Officer or Director

Date