

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043843

Entity Name: REGEN NAUTIC U.S.A., INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

850 N.E. 3RD STREET
SUITE 207
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

850 N.E. 3RD STREET
SUITE 207
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 30-0559465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BORKSON, ELLIOT P P.A.
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: ELLIOT BORKSON

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAQUETTE, PIERRE
Address: 850 N.E. 3RD STREET, SUITE 207
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: MCKERRACHER, LISA
Address: 850 N.E. 3RD STREET, SUITE 207
City-St-Zip: DANIA BEACH, FL 33004

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: PIERRE CAQUETTE

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date