

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005741

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** REGENCY INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

3777 N.E. 163RD STREET  
SUITE 111  
NORTH MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

3777 N.E. 163RD STREET  
SUITE 111  
NORTH MIAMI BEACH, FL 33160 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

GLUECK, ALAN S  
3777 N.E. 163RD STREET  
SUITE 111  
NORTH MIAMI BEACH, FL 33160 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: PRES  
Name: GLUECK, ALAN  
Address: 3777 N.E. 163RD STREET SUITE 111  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: SEC  
Name: GLUECK, ALAN  
Address: 3777 N.E. 163RD STREET SUITE 111  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: ALAN S. GLUECK

PRES

05/01/2012

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

\_\_\_\_\_  
Date