

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048307

Entity Name: REGENERA CORP

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1605 SOUTH US HIGHWAY 1
S2D
JUPITER, 33477

New Principal Place of Business:

1605 SOUTH US HIGHWAY 1
S2D
JUPITER, FL 33477 US

Current Mailing Address:

1605 SOUTH US HIGHWAY 1
S2D
JUPITER, 33477

New Mailing Address:

1605 SOUTH US HIGHWAY 1
S2D
JUPITER, FL 33477 US

FEI Number: 27-2964859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLUB, RACHEL E
1605 SOUTH US HIGHWAY 1
S2D
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SOLÃ©, FRANCESCA
1605 SOUTH US HIGHWAY 1
S2D
JUPITER, FL 33477 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: FRANCESCA SOLÃ©

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SOLÃ©, FRANCESCA
Address: 1605 SOUTH US HIGHWAY 1, S2D
City-St-Zip: JUPITER, FL 33477 US

Title: COO
Name: BOWEN, EVA
Address: PO BOX 330424
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: SEC
Name: VASQUEZ, ANNA
Address: 1615 RICHARDSON LANR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: CFO
Name: STRENGE, TOM
Address: PO BOX 330424
City-St-Zip: ATLANTIC BEACH, FL 32233 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: FRANCESCA SOLÃ©

CEO

01/09/2011

Electronic Signature of Signing Officer or Director

Date