

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072707

FILED
Mar 02, 2012
Secretary of State

Entity Name: REGENCY INVESTMENTS, INC.

Current Principal Place of Business:

3971 SW 8 STREET
SUITE #209
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3971 SW 8 STREET
SUITE #209
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 90-0609431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TEODORO
3971 SW 8 STREET
SUITE #209
CORAL GABLES, FL 33134 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: PSD
Name: MARTIN, TEODORO
Address: 3971 SW 8 STREET #209
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT
Name: ALVAREZ, LEONOR
Address: 3971 SW 8 STREET, #209
City-St-Zip: CORAL GABLES, FL 33134

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: LEONOR ALAREZ

VP

03/02/2012

Electronic Signature of Signing Officer or Director

Date