

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028301

FILED
Apr 30, 2012
Secretary of State

Entity Name: REGENS CONSULTING, INC.

Current Principal Place of Business:

19811 NORTHEAST 10TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

19811 NORTHEAST 10TH PLACE
MIAMI, FL 33179 UN

Current Mailing Address:

19811 NORTHEAST 10TH PLACE
MIAMI, FL 33179

New Mailing Address:

19811 NORTHEAST 10TH PLACE
MIAMI, FL 33179 UN

FEI Number: 45-0951934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REGENS, DIEGO
19811 NE 10 PL
MIAMI, FL 33179 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: DIEGO REGENS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: REGENS, DIEGO
Address: 19811 NE 10 PL
City-St-Zip: MIAMI, FL 33179

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: DIEGO REGENS

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date