

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031382

FILED
Apr 26, 2012
Secretary of State

Entity Name: REGAL POWER INC.

Current Principal Place of Business:

3283 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

3283 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 45-1283704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'LAUGHLIN, STEVEN
3283 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

PAEZ, EDUARDO
8001 NW 51ST STREET
LAUDERHILL, FL 33351 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: EDUARDO PAEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'LAUGHLIN, STEVEN
Address: 3283 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: P
Name: PAEZ, EDUARDO
Address: 3283 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063 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: EDUARDO PAEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date