

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056407

FILED
Feb 10, 2012
Secretary of State

Entity Name: REGENCY HOUSE NATURAL HEALTH SPA, INC.

Current Principal Place of Business:

2000 SOUTH OCEAN DRIVE
HALLANDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH OCEAN DRIVE
HALLANDALE, FL 33309

New Mailing Address:

FEI Number: 65-0431569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJNEGA, NICK
2000 SOUTH OCEAN DRIVE
HALLANDALE, FL 33309 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: PD
Name: DEJNEGA, NICK
Address: 2000 SOUTH OCEAN DR.
City-St-Zip: HALLANDALE, FL 33309

Title: VSD
Name: STASIW, WALTER
Address: 2000 SOUTH OCEAN DR.
City-St-Zip: HALLANDALE, FL 33309

Title: T
Name: DEJNEGA, ZORIANNA
Address: 1950 SOUTH OCEAN DR. APT. ON 6L
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: DEJNEGA, NATALIE
Address: 1950 S OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009 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: NICK DEJNEGA

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date