

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32347

FILED
Mar 15, 2010
Secretary of State

Entity Name: REGENT FOREX FLORIDA, INC.

Current Principal Place of Business:

2000 WELLS ROAD
SUITE F
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

2000 WELLS ROAD
SUITE F
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-3120610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, T
11250-15 OLD ST AUGUSTINE RD
0067 #144
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VILLANUEVA, ALTON
Address: 2000 WELLS RD., STE F
City-St-Zip: ORANGE PARK, FL 32073

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: THOMAS MURPHY

CFO

03/15/2010

Electronic Signature of Signing Officer or Director

Date