

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025514

Entity Name: REGENCY OF MIAMI INC.

Current Principal Place of Business:

407 LINCOLN ROAD MALL
10C
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD MALL
10C
MIAMI BEACH, FL 33139 US

FEI Number: 77-0716581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEISELS, SAMUEL
605 LINCOLN ROAD MALL
302
MIAMI BEACH, FL 33139 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: SAMUEL MEISELS

01/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MEISELS, SAMUEL
Address 4 SERPI RD.
City-State-Zip: HIGHLAND MILLS NY 10930

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: SAMUEL MEISELS

PRESIDENT

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date