

**2015 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

02/13/2015

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

02/13/2015

Electronic Signature of Signing Officer/Director Detail

Date