

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104039

Entity Name: REGAL GARDEN HOLDING CORP.

Current Principal Place of Business:

2999 N.E 191 ST STREET
SUITE 805
AVENTURA, FL 33180

Current Mailing Address:

18201 COLLINS AVE
SUITE 1006
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 99-0368411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZEF, MARK C
2999 N.E 191 ST STREET
SUITE 805
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name DOLMAN CUTTICA, CLAUDIO
Address CALLE LOS CHAGUARAMOS CENTRO
GERENCIAL MOH
City-State-Zip: CARACAS,1060,VENEZUELA

Title D
Name MIODOWNNIK OBADIA, BRIGITTE
Address CALLE LOS CHAGUARAMOS CENTRO
GERENCIAL MOH
City-State-Zip: CARACAS, 1060, VENEZUELA

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: DOLMAN CUTTICA CLAUDIO

D

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date