

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000088019

Entity Name: REGATA PROPERTY INVESTMENT, INC.**Current Principal Place of Business:**2234 NORTH FEDERAL HWY, #1136
BOCA RATON, FL 33431**Current Mailing Address:**2234 NORTH FEDERAL HWY, #1136
BOCA RATON, FL 33431 US**FEI Number:** 46-1214217**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SANTOLALLA, PETER
299 NW 52ND TERRACE
119
BOCA RATON, FL 33487-3008 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/P
Name	DIAZ LOPEZ, PEDRO
Address	299 NW 52ND TERRACE 119
City-State-Zip:	BOCA RATON FL 33487-3008

Title	VP/S
Name	URRIZOLA ELIAS, CATALINA
Address	299 NW 52ND TERRACE 119
City-State-Zip:	BOCA RATON FL 33487-3008

Title	VP
Name	DIAZ URRIZOLA, PEDRO ALFONSO
Address	299 NW 52ND TERRACE 119
City-State-Zip:	BOCA RATON FL 33487-3008

Title	D
Name	URRIZOLA ELIAS, CATALINA
Address	299 NW 52ND TERRACE 119
City-State-Zip:	BOCA RATON FL 33487-3008

Title	T
Name	DIAZ URRIZOLA, FELISA ANDREA
Address	299 NW 52ND TERRACE 119
City-State-Zip:	BOCA RATON FL 33487-3008

Title	VP
Name	DIAZ URRIZOLA, CATALINA
Address	299 NW 52ND TERRACE 119
City-State-Zip:	BOCA RATON FL 33487-3008

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: PEDRO DIAZ LOPEZ

D/P

06/10/2020

Electronic Signature of Signing Officer/Director Detail

Date