2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72885

Entity Name: REGENCY MEDICAL PROPERTIES, INC.

Current Principal Place of Business:

9193 S.W. 72ND STREET STE. 200 MIAMI, FL 33173

Current Mailing Address:

9193 S.W. 72ND STREET STE. 200 MIAMI, FL 33173 US

FEI Number: 65-0279160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHER, CHARLES P. 2655 LEJEUNE ROAD SUITE 1101 CORAL GABLES, FL 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

FILED Feb 01, 2013

Secretary of State

CC8158955061

Officer/Director Detail:

Title DP Title DVP

Name DE VELASCO, RAUL E Name PELLEGINI, EDGARDO L.

Address 9193 S.W. 72ND STREET, STE. 200 Address 9193 S.W. 72ND STREET, STE. 200

City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33173

Title S Title 7

Name BUSSE, JORGE C. Name BUSSE, JORGE C

Address 9193 S.W. 72ND STREET, STE. 200 Address 9193 S.W. 72ND STREET, STE. 200

City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33173

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.