

F/100000 2464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

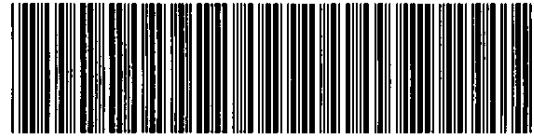
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28TH AUG -4 PM 2:30

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Affidavit Change of Document
[Signature]
8-4-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2011

RICKY G. PINK
RGP EXPORT ENTERPRISE INC.
401 NW 149 STREET
MIAMI, FL 33168

SUBJECT: RGP EXPORT ENTERPRISE INC.
Ref. Number: F11000002464

We have received your document for RGP EXPORT ENTERPRISE INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 211A00017897

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Removing Officers
Name of Corporation

DOCUMENT NUMBER: F11000002464

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ricky Pink
Name of Contact Person

RGP Export Enterprise INC
Firm/Company

401 NW 149 Street
Address

Miami FL 33168
City/State and Zip Code

info@rgpexports.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricky Pink at (954) 826-4123
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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2011 AUG -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
RGP Export Enterprise INC
- This entity was authorized to transact business in Florida on June 13, 2011 and its Florida document number is F11000002464
- This corporation was formed under the laws of Delware
- The name and address of each officer and/or director is as follows:

Title:
President

Name and Address
Ricky Pink
401 NW 149 Street
Miami Fl 33168

VP

DELANO MALL
11240 SW 2149 ST
MIAMI FL 33165
REMOVED

S

PATRICIA TALLER
1826 SW 2153 ST
MIAMI FL 33187
REMOVED

(Attach additional pages if necessary)

[Signature]
Signature of an officer or director
Ricky G Pink
Typed or printed name of person signing

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314