

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051576

Entity Name: R G S INTERNATIONAL CORP.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

3111 BIRDS REST PLACE  
KISSIMMEE, FL 34743

## New Principal Place of Business:

4313 CREEKSIDE BLVD  
KISSIMMEE, FL 34746

## Current Mailing Address:

3111 BIRDS REST PLACE  
KISSIMMEE, FL 34743

## New Mailing Address:

4313 CREEKSIDE BLVD  
KISSIMMEE, FL 34746

FEI Number: 65-1011182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELLOMO, ROBERTO F  
3111 BIRDS REST PLACE  
KISSIMMEE, FL 34743 US

## Name and Address of New Registered Agent:

BELLOMO, ROBERTO F  
4313 CREEKSIDE BLVD  
KISSIMMEE, FL 34746 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: ROBERTO BELLOMO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BELLOMO, ROBERTO F  
Address: 3111 BIRDS REST PLACE  
City-St-Zip: KISSIMMEE, FL 34743

Title: VP ( ) Delete  
Name: BELLOMO, SIMONE  
Address: 3111 BIRDS REST PLACE  
City-St-Zip: KISSIMMEE, FL 34743

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BELLOMO, ROBERTO F  
Address: 4313 CREEKSIDE BLVD  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change ( ) Addition  
Name: BELLOMO, SIMONE  
Address: 4313 CREEKSIDE BLVD  
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO BELLOMO

PTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date