

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010784

Entity Name: RG PROYECTOS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1290 WESTON RD., SUITE 306-P1
WESTON, FL 33326

New Principal Place of Business:

18501 PINES BLVD.
SUITE 201 S
PEMBROKE PINES, FL 33029

Current Mailing Address:

1290 WESTON RD., SUITE 306-P1
WESTON, FL 33326

New Mailing Address:

18501 PINES BLVD.
SUITE 201 S
PEMBROKE PINES, FL 33029

FEI Number: 20-4181152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD., SUITE 306-P1
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD.
SUITE 201 S
PEMBROKE PINES, FL 33029 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, JUAN C
Address: 1290 WESTON RD., SUITE 306-P1
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, JUAN C
Address: 18501 PINES BLVD. SUITE 201 S
City-St-Zip: PEMBROKE PINES, FL 33029

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: JUAN C PINEDA

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date