

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010784

Entity Name: RG PROYECTOS, INC.

FILED  
May 05, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1966 MADEIRA DRIVE  
WESTON, FL 33327

## Current Mailing Address:

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

## New Mailing Address:

1966 MADEIRA DRIVE  
WESTON, FL 33327

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

## Name and Address of New Registered Agent:

PINEDA, JUAN C P  
1966 MADEIRA DRIVE  
WESTON, FL 33327 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: PINEDA JUAN C

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINEDA, JUAN C  
Address: 1966 MADEIRA DRIVE  
City-St-Zip: WESTON, FL 33327

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

05/05/2009

Electronic Signature of Signing Officer or Director

Date