

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010784

Entity Name: RG PROYECTOS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

6955 NW 77 AVE.
STE 305
MIAMI, FL 33166 US

New Principal Place of Business:

2813 EXECUTIVE PARK DR
STE 113
WESTON, FL 33326 US

Current Mailing Address:

2813 EXECUTIVE PARK DR., STE 113
WESTON, FL 33331

New Mailing Address:

2813 EXECUTIVE PARK DR
STE 113
WESTON, FL 33326 US

FEI Number: 20-4181158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, JUAN C P
16521 BLATT BLVD
UNIT 103
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PINEDA, JUAN C
Address: 2813 EXECUTIVE PARK DR., STE 113
City-St-Zip: WESTON, FL 33331 US

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.

SIGNATURE: JUAN C PINEDA

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date