

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026117

FILED
Feb 05, 2009
Secretary of State

Entity Name: RCG ONE ENTERPRISES CORPORATION

Current Principal Place of Business:

4201 NW 196
MIAMI, FL 33055

New Principal Place of Business:

4201 NW 196 STREET
MIAMI, FL 33055

Current Mailing Address:

4201 NW 196
MIAMI, FL 33055

New Mailing Address:

4201 NW 196 STREET
MIAMI, FL 33055

FEI Number: 26-2170297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JACQUELINE M
19230 NW 50TH AVENUE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

RUIZ, JACQUELIN
4201 NW 196 STREET
MIAMI, FL 33055 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: JACQUELIN RUIZ

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR. () Change (X) Addition
Name: RUIZ, JACQUELIN
Address: 4201 NW 196 STREET
City-St-Zip: MIAMI, FL 33055

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: JACQUELIN RUIZ

MGR.

02/05/2009

Electronic Signature of Signing Officer or Director

Date