

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053285

Entity Name: RG OPTICS INTERNATIONAL INC.

FILED  
Apr 07, 2011  
Secretary of State

**Current Principal Place of Business:**

10367 NW 41ST STREET  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10367 NW 41ST STREET  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 26-2733929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESPINOSA, VALERIA L  
11305 NW 59TH TER  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

ESPINOSA, VALERIA L  
18092 SW 29TH LANE  
MIRAMAR, 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: VALERIA ESPINOSA

04/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROMERO, CARLOS  
Address: 10367 NW 41ST STREET  
City-St-Zip: DORAL, FL 33178

Title: VP  
Name: ESPINOSA, VALERIA L  
Address: 18092 SW 29TH LANE  
City-St-Zip: MIRAMAR, FL 33029

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: VALERIA ESPINOSA

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date