

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053285

FILED
Feb 09, 2012
Secretary of State

Entity Name: RG OPTICS INTERNATIONAL INC.

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:

18092 SW 29TH LANE
MIRAMAR, FL 33029

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
18092 SW 29TH LANE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ROMERO, CARLOS M
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: CARLOS ROMERO

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, CARLOS
Address: 18092 SW 29TH LANE
City-St-Zip: MIRAMAR, FL 33029

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: CARLOS ROMERO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date