

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000053285

**Entity Name:** RG OPTICS INTERNATIONAL INC.

**Current Principal Place of Business:**

1835 NW 112TH AVE  
SUITE 174  
MIAMI, FL 33172

**Current Mailing Address:**

1835 NW 112TH AVE  
SUITE 174  
MIAMI, FL 33172 US

**FEI Number:** 26-2733929

**Certificate of Status Desired:** Yes

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

ROMERO, CARLOS M  
11218 NW 77TH TER  
MEDLEY, FL 33178 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

|                 |                   |                 |                     |
|-----------------|-------------------|-----------------|---------------------|
| Title           | P                 | Title           | VP                  |
| Name            | ROMERO, CARLOS    | Name            | ESPINOSA, VALERIA L |
| Address         | 11218 NW 77TH TER | Address         | 11218 NW 77TH TER   |
| City-State-Zip: | MEDLEY FL 33178   | City-State-Zip: | MEDLEY FL 33178     |

*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

**PRESIDENT**

**06/18/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date