

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000053285

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

**Current Principal Place of Business:**

10451 NW 33RD STREET  
SUITE # 18  
DORAL, FL 33172

**FILED**  
**Jan 29, 2013**  
**Secretary of State**  
**CC7830027743**

**Current Mailing Address:**

18092 SW 29TH LANE  
MIRAMAR, FL 33029

**FEI Number: 26-2733929**

**Certificate of Status Desired: No**

**Name and Address of Current 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:**

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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

|                 |                    |                 |                     |
|-----------------|--------------------|-----------------|---------------------|
| Title           | P                  | Title           | VP                  |
| Name            | ROMERO, CARLOS     | Name            | ESPINOSA, VALERIA L |
| Address         | 18092 SW 29TH LANE | Address         | 18092 SW 29TH LANE  |
| City-State-Zip: | MIRAMAR FL 33029   | City-State-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**

**PRESIDENT**

**01/29/2013**

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

\_\_\_\_\_  
Date