

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000053285

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

**Current Principal Place of Business:**

8400 NW 36TH STREET  
SUITE 450  
DORAL, FL 33166

**Current Mailing Address:**

8400 NW 36TH STREET  
SUITE 450  
DORAL, FL 33166 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 33172

*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**

**02/11/2019**

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

\_\_\_\_\_  
Date