

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053285

Entity Name: RG OPTICS INTERNATIONAL INC.

Current Principal Place of Business:

1355 NW 93RD CT
SUITE A106
DORAL, FL 33172

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

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date