

2019 FLORIDA PROFIT CORPORATION AMENDED 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: No

Name and Address of Current Registered Agent:

ROMERO, CARLOS M
8400 NW 36TH STREET
SUITE 450
DORAL, FL 33166 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 | 8400 NW 36TH STREET SUITE 450 | Address | 8400 NW 36TH STREET SUITE 450 |
| City-State-Zip: | DORAL FL 33166 | City-State-Zip: | DORAL FL 33166 |

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

12/04/2019

Electronic Signature of Signing Officer/Director Detail

Date