

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006063

FILED
Mar 02, 2006
Secretary of State

Entity Name: R-G SECURITIES CORPORATION

Current Principal Place of Business:

RG FINANCIAL TOWER
290 JESUS T PINERO AVENUE 8 FLOOR
SAN JUAN, PR 00918

New Principal Place of Business:

Current Mailing Address:

PO BOX 9657
SAN JUAN, PR 00908

New Mailing Address:

FEI Number: 66-0596300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GALAN, VICTOR J
Address: CLAVEL STREET M 2 STA MARIA PARK
City-St-Zip: SAN JUAN, PR 00927

Title: V () Delete
Name: PRATS, RAMON
Address: PASEO ALTO 41 LOS PASEOS
City-St-Zip: SAN JUAN, PR 00926

Title: D () Delete
Name: UMPIERRE-SUAREZ, ENRIUE
Address: 9 SAN GABRIEL MONTE ALVERNIA
City-St-Zip: SAN JUAN, PR 00927

Title: D () Delete
Name: FERNANDEZ, BENIGNO R
Address: EE 14 POPPY STREET BORINQUEN GARDENS
City-St-Zip: SAN JUAN, PR 00926

Title: P () Delete
Name: COLON, RAMIRO L III
Address: 106 PRINCIPE GUILLERMO ESTANCIAS REALES
City-St-Zip: GUAYNABO, PR

Title: V () Delete
Name: ERAZO, JOSE A
Address: COND ROSARIO 256 ROSARIO STREET APT. 605
City-St-Zip: SAN JUAN, PR 00912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: UMPIERRE-SUAREZ, ENRIQUE
Address: 9 SAN GABRIEL MONTE ALVERNIA
City-St-Zip: SAN JUAN, PR 00927

Title: D (X) Change () Addition
Name: FERNANDEZ, BENIGNO R
Address: EE 14 POPPY STREET BORINQUEN GARDENS
City-St-Zip: SAN JUAN, PR 00926

Title: D (X) Change () Addition
Name: ACOSTA, MELBA I
Address: 201 DUKE STREET TH-4 UNIVERSITY GARDENS
City-St-Zip: SAN JUAN, PR 00927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARDONA, LIZA M
Address: CIUDAD JARDIN DE BAIROA #24 EL FERROL STRE
City-St-Zip: CAGUAS, PR 00925

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMIRO L COLON, III

PRES

03/02/2006

Electronic Signature of Signing Officer or Director

Date