

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001480

Entity Name: RASGON GROUP, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

548 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

548 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 27-0706818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: NO CHANGE IN REGISTERED AGENT

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAROZA, RENE
Address: 110 MORRIS STREET #4R
City-St-Zip: JERSEY CITY, NJ 07302

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: RENE SAROZA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date