2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60023

Apr 24, 2007 Secretary of State

Entity Name: R&G ACQUISITION HOLDINGS CORPORATION

Current Principal Place of Business: New Principal Place of Business: 105 LIVE OAKS GARDENS CASSELBERRY, FL 32707 **Current Mailing Address: New Mailing Address:** 105 LIVE OAKS GARDENS CASSELBERRY, FL 32707 FEI Number: 59-3087418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012607 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GALAN, VICTOR J RODRIGUEZ, ROLANDO Name: Name: 280 JESUS T PINERO HYDE PARK R-G PLAZA 280 JT PINERO AVE. Address: Address: City-St-Zip: HATO REY, PR 00918 City-St-Zip: SAN JUAN, PR 00918 PR Title: () Delete Title: () Change (X) Addition Name: Name: PEREZ, ANDRES Address: Address: R-G PLAZA 280 JT PINERO AVE. SAN JUAN, PR 00918 PR City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: ROLANDO RODRIGUEZ 04/24/2007