

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60023

FILED
Sep 18, 2008
Secretary of State

Entity Name: R&G ACQUISITION HOLDINGS CORPORATION

Current Principal Place of Business:

105 LIVE OAKS GARDENS
CASSELBERRY, FL 32707

New Principal Place of Business:

101 SUNNYTOWN ROAD
SUITE 108 / 109
CASSELBERRY, FL 32707

Current Mailing Address:

105 LIVE OAKS GARDENS
CASSELBERRY, FL 32707

New Mailing Address:

101 SUNNYTOWN ROAD
SUITE 108 / 109
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ROLANDO
Address: R-G PLAZA 280 JT PINERO AVE.
City-St-Zip: SAN JUAN, PR 00918 PR

Title: T () Delete
Name: PEREZ, ANDRES
Address: R-G PLAZA 280 JT PINERO AVE.
City-St-Zip: SAN JUAN, PR 00918 PR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: PAUL MONIZ

MR

09/18/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date