

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60023

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: R&G ACQUISITION HOLDINGS CORPORATION

**Current Principal Place of Business:**

101 SUNNYTOWN ROAD  
SUITE 108 / 109  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

101 SUNNYTOWN ROAD  
SUITE 108 / 109  
CASSELBERRY, FL 32707

**New Mailing Address:**

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

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: CFO (X) Change ( ) Addition  
Name: ACOSTA, MELBA  
Address: R-G PLAZA 280 JT PINERO AVE.  
City-St-Zip: SAN JUAN, PR 00918 PR

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

OFF

04/02/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date