

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83093

Entity Name: RGB GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4141 N. MIAMI AVENUE
SUITE 210
MIAMI, FL 331272869 US

New Principal Place of Business:

Current Mailing Address:

4141 N. MIAMI AVENUE
SUITE 210
MIAMI, FL 331272869 US

New Mailing Address:

FEI Number: 65-0203857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, FERNANDO G
4141 NORTH MIAMI AVENUE
STE 210
MIAMI, FL 33127 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

OFFICERS AND DIRECTORS:

Title: V
Name: BRAVO, FERNANDO G
Address: 4141 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 331272869 US

Title: SDP
Name: BRAVO, ROBERTO G
Address: 4141 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 331272869 US

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: FERNANDO BRAVO

V

01/06/2011

Electronic Signature of Signing Officer or Director

Date