2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010484

FILED Feb 20, 2012 Secretary of State

Entity Name: RGR PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

13217 SW 146TH ST MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13217 SW 146TH ST MIAMI, FL 33186

FEI Number: 80-0765796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TICE, JAMES E 16220 SW 280TH ST HOMESTEAD, FL 33031 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RIVERA, MARY

 Address:
 13217 SW 146TH ST

 City-St-Zip:
 MIAMI, FL 33186

Title:

Name: RIVERA, SAMMY
Address: 13217 SW 146TH ST
City-St-Zip: MIAMI, FL 33186

Title:

 Name:
 HEWKER, MELLANIE

 Address:
 13217 SW 146TH ST

 City-St-Zip:
 MIAMI, FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY RIVERA PRES 02/20/2012