

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90328 011 \*\*\*150.00

**DOCUMENT # P00000051576**

1. Entity Name  
**R G S INTERNATIONAL CORP.**



Principal Place of Business  
**1506 SW 116 AVE**  
**PEMBROKE PINES, FL 33025**

Mailing Address  
**1506 SW 116 AVE**  
**PEMBROKE PINES, FL 33025**

**24046890**

2. Principal Place of Business  
**1330 N. 65 Way**

3. Mailing Address  
**1330 N. 65 Way**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04162004

Chg-P

CR2E034 (10/03)

City & State  
**Hollywood, FL**

City & State  
**Hollywood, Florida**

4. FEI Number  
**65-1011182**

Applied For  
Not Applicable

Zip  
**33024**

Country

Zip  
**33024**

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

**BELLOMO, ROBERTO F**  
**1506 SW 116 AVE**  
**PEMBROKE PINES, FL 33025**

## 7. Name and Address of New Registered Agent

Name **Bellomo, Roberto F.**

Street Address (P.O. Box Number is Not Acceptable)

**1330 N. 65 Way**

City **Hollywood**

**FL**

Zip Code  
**33024**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**04/16/04**

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME **PTD Bello, Roberto F** ☐ Delete  
STREET ADDRESS **1506 SW 116 AVE**  
CITY-ST-ZIP **MIAMI, FL 33156**

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME **PTD Bellomo, Roberto F.** ☐ Change ☐ Addition  
STREET ADDRESS **1330 N. 65 Way**  
CITY-ST-ZIP **Hollywood, Florida 33024**

TITLE  
NAME **VP SIMONE BELLOMO** ☐ Change ☐ Addition  
STREET ADDRESS **1330 N 65WAY**  
CITY-ST-ZIP **HOLLYWOOD FL 33024**

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/16/04 954-965-4000**

Date

Daytime Phone #