

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031651

Entity Name: R.G.I., INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

9121 SW 203 TERR.
MIAMI, FL 33189

New Principal Place of Business:

251 S.W 132 WAY
H 216
PEMBROKE PINES, FL 33027

Current Mailing Address:

9121 SW 203 TERR.
MIAMI, FL 33189

New Mailing Address:

251 S.W. 132 WAY
H 216
PEMBROKE PINES, FL 33027

FEI Number: 65-1102271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RUBBY
9121 SW 203 TERR.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

RODRIGUEZ, RUBBY
251 S.W. 132 WAY.
H 216
PEMBROKE PINES, FL 33027 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: RUBBY RODRIGUEZ

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, RUBBY
Address: 251 S.W. 132 WAY
City-St-Zip: PEMBROKE PINES, FL 33027

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: RUBBY RODRIGUEZ

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date