

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059305

FILED
Apr 30, 2004
Secretary of State

Entity Name: RGA MIAMI, CO.

Current Principal Place of Business:

510 OCEAN DR.
MIAMI, FL 33139

New Principal Place of Business:

510 OCEAN DR.
MIAMI BEACH, FL 33139

Current Mailing Address:

510 OCEAN DR.
MIAMI, FL 33139

New Mailing Address:

510 OCEAN DR.
MIAMI BEACH, FL 33139

FEI Number: 65-1115580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, BERNIE
510 OCEAN DRIVE
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

SIEGEL, BERNARD
510 OCEAN DRIVE
MIAMI BEACH, FL 33139

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: BERNARD SIEGEL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ALBELDAS, ARMANDO
Address: 1717 N. BAYSHORE DR. \$4154
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: GARZO, FABIO
Address: 455 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: PSD () Delete
Name: RICCITELLI, MAURIZIO
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, 33 13939

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAURIZIO RICCITELLI

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date