

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067126

FILED
Apr 21, 2005
Secretary of State

Entity Name: R GROUP INVESTMENTS CORP

Current Principal Place of Business:

1840 NW 168TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1840 NW 168TH AVE
PEMBROKE PINES, FL 330282021

Current Mailing Address:

1840 NW 168TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

1840 NW 168TH AVE
PEMBROKE PINES, FL 330282021

FEI Number: 65-1119205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDON, GUILLERMO J
1840 NW 168TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RONDON, GUILLERMO J
1840 NW 168TH AVE
PEMBROKE PINES, FL 330282021 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: GUILLERMO RONDON

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RONDON, GUILLERMO J
Address: 1840 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RONDON, GUILLERMO J
Address: 1840 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 330282021

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: GUILLERMO RONDON

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date