

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077914

Entity Name: RGF CORPORATION

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR
1200
MIAMI, FL 33133

New Principal Place of Business:

3400 SW 27TH AVE
1901
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DR
1200
MIAMI, FL 33133

New Mailing Address:

3400 SW 27TH AVE
1901
MIAMI, FL 33133

FEI Number: 06-1639634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO FERNANDEZ, P.A.
4100 S W 57 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONDRES, RODRIGO M
Address: 2851 NW 107TH AVE
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: AFFONSO, LUIZ G
Address: 2851 NW 107TH AVE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: LUIZ G. AFFONSO

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date