2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077914

Entity Name: RGF CORPORATION

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 SW 27TH AVE 1901 MIAMI, FL 33133

New Mailing Address: Current 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: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LONDRES, RODRIGO M LONDRES, RODRIGO M Name: Name: 2851 NW 107TH AVE 3400 SW 27 AVE #1901 Address: Address: City-St-Zip: DORAL, FL 33172 City-St-Zip: COCONUT GROVE, FL 33133

Title: Title: (X) Change () Addition () Delete Name:

AFFONSO, LUIZ G Name: AFFONSO, LUIZ G 2851 NW 107TH AVE Address: 3400 SW 27 AVE #1901 Address: DORAL, FL 33172 COCONUT GROVE, FL 33133 City-St-Zip: Citv-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 **PRES** 04/27/2008