

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041200

Entity Name: R AND G INVESTMENT OF MIAMI, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

461 E HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

13170 SW 128TH STREET
207
MIAMI, FL 33186

Current Mailing Address:

461 E HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

13170 SW 128TH STREET
207
MIAMI, FL 33186

FEI Number: 04-3753021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIRIELLO, RAYNELL
461 E HIALEAH DRIVE
HIALEAH, FL 33010 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: QUIRIELLO, RAYNELL
Address: 461 E HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Delete
Name: GALARDI, ESIO
Address: 461 E HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, INES
Address: 7445 SW 118TH CT
City-St-Zip: MIAMI, FL 33183

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: INES VARGAS

PD

02/27/2006

Electronic Signature of Signing Officer or Director

Date