2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064793

Entity Name: RG CONSULTING ENGINEERS, INC.

FILED Jan 28, 2005 Secretary of State

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

8004 NW 154 ST #359 16252 NW 79 AVE. MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8004 NW 154 ST #359 16252 NW 79 AVE. MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

FEI Number: 20-0040223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REYES-GAVILLAN, ARISTIDES
8004 NW 154 ST
#359
MIAMI, FL 33016 US

REYES-GAVILLAN, ARISTIDES
16252 NW 79 AVE.
MIAMI LAKES, FL 33016 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: 01/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete

Name: REYES-GAVILLAN, ARISTIDES Address: 8004 NW 154 ST, #359

City-St-Zip: MIAMI, FL 33016

Title: S (X) Delete
Name: REYES-GAVILLAN, MARITZA

Address: 8560 NW 169 TERR
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS,S (X) Change () Addition Name: REYES-GAVILLAN, ARISTIDES

Name: REYES-GAVILLAN, ARISTIDES Address: 16252 NW 79 AVE.

City-St-Zip: MIAMI LAKES, FL 33016

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: ARISTIDES REYES-GAVILAN PS,S 01/28/2005