

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000054812

Entity Name: RG WORLDWIDE SERVICE, INC.

**FILED**  
**May 04, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

16512 SW 97 STREET  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

16512 SW 97 STREET  
MIAMI, FL 33196

**New Mailing Address:**

15133 SW 109 LN  
MIAMI, FL 33196

FEI Number: 20-8617391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DICKSON, GERARD  
16512 SW 97 STREET  
MIAMI, FL 33196 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DICKSON, GERARD  
Address: 16512 SW 97 STREET  
City-St-Zip: MIAMI, FL 33196

Title: VP ( ) Delete  
Name: DICKSON, FELIPE  
Address: 16512 SW 97 ST.  
City-St-Zip: MIAMI, FL 33196

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: BORELLY, ROSA E  
Address: 16512 SW 97 ST  
City-St-Zip: MIAMI, FL 33196

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: GERARD DICKSON

P

05/04/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date