

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000054812

Entity Name: RG WORLDWIDE SERVICE, INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

16512 SW 97 STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15133 SW 109 LN
MIAMI, FL 33196

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KREMER, HELLEN
Address: 16512 SW 97 STREET
City-St-Zip: MIAMI, FL 33196

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

Title: VP (X) Change () 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: FELIPE DICKSON

VP

09/20/2007

Electronic Signature of Signing Officer or Director

Date