

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079813

Entity Name: RG MERCHANDISING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

18397 NE 4 COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20829 NW 2ND AVENUE
MIAMI GARDENS, FL 33169

Current Mailing Address:

18397 NE 4 COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

PO BOX 802221
AVENTURA, FL 33280

FEI Number: 20-1168294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASWIRTH, RENEE
18397 NE 4 COURT
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GASWIRTH, RENEE
20829 NW 2ND AVENUE
MIAMI GARDENS, FL 33169 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: RENEE GASWIRTH

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASWIRTH, RENEE
Address: 18397 NE 4 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASWIRTH, RENEE
Address: 20829 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

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: RENEE GASWIRTH

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date