

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126650

FILED
Mar 19, 2009
Secretary of State

Entity Name: RBG GROUP & ASSOCIATES, INC.

Current Principal Place of Business:

4615 NW 72 AVE
UNIT 116
MIAMI, FL 33166

New Principal Place of Business:

8202 NW 14 STREET
MIAMI, FL 33126

Current Mailing Address:

4615 NW 72 AVE
UNIT 116
MIAMI, FL 33166

New Mailing Address:

8202 NW 14 STREET
MIAMI, FL 33126

FEI Number: 84-1655565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MARIA
7880 SW 133 AVENUE
MIAMI, FL 33183 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: GONZALEZ, RAMON
Address: 2 OAKWOOD BLVD. SUITE 125
City-St-Zip: HOLLYWOOD, FL 33020

Title: DS () Delete
Name: RIVERA, MARIA
Address: 7880 SW 133 AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, RAMON
Address: 4615 SW 20 STREET
City-St-Zip: MIAMI, FL 33145

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: RAMON GONZALEZ

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date