

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048237

Entity Name: RVG AUTOMOTIVE CORP.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

9602 NW 13TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9602 NW 13TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3752542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROGER
9602 NW 13TH STREET
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, ROGER
Address: 16911 NW 49TH COURT
City-St-Zip: MIAMI, FL 33055

Title: SD () Delete
Name: VILLAMIL, REINALDO
Address: 1459 SW 63 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, ROGER
Address: 13348 NW 11 ST
City-St-Zip: MIAMI, FL 33182

Title: SD (X) Change () Addition
Name: VILLAMIL, REINALDO
Address: 14959 SW 63 STREET
City-St-Zip: MIAMI, FL 33193

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: ROGER GONZALEZ

DP

07/14/2009

Electronic Signature of Signing Officer or Director

Date