

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048237

Entity Name: RVG AUTOMOTIVE CORP.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

9602 NW 13TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

13348 NW 11 STREET
MIAMI, FL 33182

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, ROGER
Address: 13348 NW 11 ST
City-St-Zip: MIAMI, FL 33182

Title: SD
Name: VILLAMIL, REINALDO
Address: 14959 SW 63 STREET
City-St-Zip: MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: ROGER GONZALEZ

DP

02/14/2012

Electronic Signature of Signing Officer or Director

Date