

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040547

FILED
Apr 27, 2007
Secretary of State

Entity Name: R & G PROFESSIONAL HOME DELIVERIES INC

Current Principal Place of Business:

6385 W 27 AVE #24
HIALEAH, FL 33016

New Principal Place of Business:

1467 WEST 44 TERRACE
HIALEAH, FL 33012

Current Mailing Address:

6385 W 27 AVE #24
HIALEAH, FL 33016

New Mailing Address:

1467 WEST 44 TERRACE
HIALEAH, FL 33012

FEI Number: 20-4544481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO, ROBERTO C
6385 W 27 AVE #24
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

COELLO, ROBERTO C
1467 WEST 44 TERRACE
HIALEAH, FL 33012 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: ROBERTO COELLO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COELLO, ROBERTO C
Address: 6385 W 27 AVE #24
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: GORDILLO, GABRIELA E
Address: 6385 W 27 AVE #24
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: COELLO, ROBERTO C
Address: 1467 WEST 44 TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: VPD (X) Change () Addition
Name: GORDILLO, GABRIELA E
Address: 1467 WEST 44 TERRACE
City-St-Zip: HIALEAH, FL 33012

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: ROBERTO COELLO

PDT

04/27/2007

Electronic Signature of Signing Officer or Director

Date