

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040547

FILED
Mar 15, 2011
Secretary of State

Entity Name: R & G PROFESSIONAL HOME DELIVERIES INC

Current Principal Place of Business:

1910 WEST 56 ST
#3208
HIALEAH, FL 33012

New Principal Place of Business:

9170 FOUNTAIN BLEU BLVD
403
MIAMI, FL 3172

Current Mailing Address:

1910 WEST 56 ST
#3208
HIALEAH, FL 33012

New Mailing Address:

9170 FOUNTAIN BLEU BLVD
403
MIAMI, FL 3172

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
1910 WEST 56 ST
#3208
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

COELLO, ROBERTO C
9170 FOUNTAIN BLEU BLVD
403
MIAMI, FL 33172 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

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: COELLO, ROBERTO C
Address: 9170 FOUNTAIN BLEU BLVD
City-St-Zip: MIAMI, FL 33172

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: ROBERTO COELLO

PDT

03/15/2011

Electronic Signature of Signing Officer or Director

Date