

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051192

FILED
Apr 27, 2009
Secretary of State

Entity Name: RG CONSTRUCTIONS INTERNATIONAL, CORP.

Current Principal Place of Business:

6509 SW 129TH AV
MIAMI, FL 33183

New Principal Place of Business:

9381 SW 227TH TERRACE
MIAMI, FL 33190

Current Mailing Address:

6509 SW 129TH AV
MIAMI, FL 33183

New Mailing Address:

9381 SW 227TH TERRACED
MIAMI, FL 33190

FEI Number: 20-4655563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERAS, GERARDO
6509 SW 129TH AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TAVERAS, GERARDO
9381 SW 227TH TERRACE
MIAMI, FL 33190 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVERAS, GERARDO
Address: 6509 SW 129TH AVE
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: ROQUES, RICARDO
Address: 6509 SW 129TH AVE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERAS, GERARDO
Address: 9381 SW 227TH TERRACE
City-St-Zip: MIAMI, FL 33190 US

Title: VP (X) Change () Addition
Name: ROQUES, RICARDO
Address: 9381 SW 227TH TERRACE
City-St-Zip: MIAMI, FL 33190 US

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: GERARDO A TAVERAS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date