

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094035

FILED
Apr 30, 2012
Secretary of State

Entity Name: R.G. & ASSOCIATES CONSULTING SERVICES, INC.

Current Principal Place of Business:

4841 POSEIDON PLACE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

1655 SW 30TH STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

4841 POSEIDON PLACE
LAKE WORTH, FL 33463 US

New Mailing Address:

PO BOX 15983
PLANTATION, FL 33318 US

FEI Number: 20-5217091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, ROY
4841 POSEIDON PLACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GIL, ROY
1655 SW 30TH STREET
FORT LAUDERDALE, FL 33315 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: ROY GIL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, ROY P
Address: PO BOX 15983
City-St-Zip: PLANTATION, FL 33318 US

Title: VP
Name: GIL, LUIS V P
Address: PO BOX 15983
City-St-Zip: PLANTATION, FL 33318 US

Title: T,S
Name: GIL, NORA T,S
Address: PO BOX 15983
City-St-Zip: PLANTATION, FL 33318 US

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: ROY GIL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date