

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011784

Entity Name: RMG REALTY GROUP INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD UNIT 713
CORAL GABLES, FL 33134

New Principal Place of Business:

9425 SW 72 ST #237
MIAMI, FL 33173

Current Mailing Address:

2600 DOUGLAS RD UNIT 713
CORAL GABLES, FL 33134

New Mailing Address:

9425 SW 72 ST #237
MIAMI, FL 33173

FEI Number: 20-8319427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MICHELLE
2600 DOUGLAS RD, UNIT 713
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROJAS, MICHELLE
9425 SW 72 ST #237
MIAMI, FL 33173 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: MICHELLE ROJAS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, MICHELLE
Address: 2600 DOUGLAS RD UNIT 711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, MICHELLE
Address: 9425 SW 72 ST #237
City-St-Zip: MIAMI, FL 33173

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: MICHELLE ROJAS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date