

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011784

Entity Name: RMG REALTY GROUP INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

9425 SW 72 ST #237
MIAMI, FL 33173

New Principal Place of Business:

9415 SW 72 ST #256
MIAMI, FL 33173

Current Mailing Address:

9425 SW 72 ST #237
MIAMI, FL 33173

New Mailing Address:

9415 SW 72 ST #256
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
9425 SW 72 ST #237
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROJAS, MICHELLE
9415 SW 72 ST #256
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

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROJAS, MICHELLE
Address: 9415 SW 72 ST #256
City-St-Zip: MIAMI, FL 33173

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: MICHELLE ROJAS

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date