

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016579

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: RG UNIVERSAL CONSULTING, INC.

## Current Principal Place of Business:

4826 SW 20TH AVENUE  
CAPE CORAL, FL 33914

## New Principal Place of Business:

## Current Mailing Address:

1110 SW 28TH STREET  
CAPE CORAL, FL 33914

## New Mailing Address:

FEI Number: 20-8400837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARTWICH, JUERGEN  
1110 SW 28TH STREET  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete  
Name: GOLDOWSKI, ROLF  
Address: SCHABERNACKSTR.  
City-St-Zip: NEUSS, NW 41462 GE

Title: T,S ( ) Delete  
Name: GOLDOWSKI, ROLF  
Address: SCHABERNACKSTR  
City-St-Zip: NEUSS, NW 41462 GE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROLF GOLDOWSKI

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date