

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016579

FILED
Apr 20, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: ROLF GOLDOWSKI

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date