

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083159

FILED
Apr 21, 2009
Secretary of State

Entity Name: RELEVANT CONTENTS &VALUE GENERATION, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139

New Principal Place of Business:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

Current Mailing Address:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139

New Mailing Address:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYGADAS & ASSOCIATES, INC.
420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REYGADAS & ASSOCIATES, INC.
232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134 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: JOSE A REYGADAS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCE, ESTEBAN
Address: 745 CRANDON BLVD, APT 307
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: VIGIL, ENRIQUE
Address: A. SAN JERONIMO 134, JARDINES DEL PEDERGAL
City-St-Zip: MEXICO CITY, DF 01910 MX

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: JOSE A REYGADAS

RA

04/21/2009

Electronic Signature of Signing Officer or Director

Date