

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129701

FILED
Apr 01, 2009
Secretary of State

Entity Name: R. G. B. SERVICES CORP.

Current Principal Place of Business:

5085 N W 7 STREET
STE 702
MIAMI, FL 33126 US

New Principal Place of Business:

6940 NW 50 ST
MIAMI, FL 33166 US

Current Mailing Address:

5085 N W 7 STREET
STE 702
MIAMI, FL 33126 US

New Mailing Address:

6940 NW 50 ST
MIAMI, FL 33166 US

FEI Number: 26-1524836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALINDO, JOSE R
5085 N W 7 STREET
STE 702
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GALINDO, JOSE R
5620 NW 114 PATH
STE 205
MIAMI, FL 33178 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: _____

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALINDO, JOSE R
Address: 5085 N W 7 STREET STE 702
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: ROCHA, JORGE E
Address: 5085 N W 7 STREET STE 702
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALINDO, JOSE R
Address: 5620 NW 114 PATH # 205
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: ROCHA, JORGE E
Address: 5620 NW 114 PATH # 205
City-St-Zip: MIAMI, FL 33178 US

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 RAFAEL GALINDO

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date