2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026117

Entity Name: RCG ONE ENTERPRISES CORPORATION

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 NW 196 STREET MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

4201 NW 196 STREET MIAMI, FL 33055

FEI Number: 26-2170297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 RUIZ, JACQUELIN
 RUIZ, JACKIE

 4201 NW 196 STREET
 4201 NW 196 STREET

 MIAMI, FL 33055
 US

 MIAMI, FL 33055
 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: JRUIZ 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC

 Name:
 RUIZ, JACQUELIN

 Address:
 4201 NW 196 STREET

 City-St-Zip:
 MIAMI, FL 33055

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: JRUIZ SEC. 04/28/2010