

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045055

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: RG MODELS INC.

## Current Principal Place of Business:

5531 NW 112 AVE  
#102  
MIAMI, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

5531 NW 112 AVE  
#102  
MIAMI, FL 33178 US

## New Mailing Address:

FEI Number: 26-2539354      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AGUILAR, MARIANA  
5201 BLUE LAGOON DRIVE  
848  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

AGUILAR, MARIANA  
5531 NW 112TH AVE  
102  
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: MARIANA AGUILAR

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSARIO, ODALI A  
Address: 5531 NW 112TH AVE # 102  
City-St-Zip: MIAMI, FL 33178 US

Title: VP ( ) Delete  
Name: GOMEZ, JOSE A  
Address: 7461 NW 179TH STREET  
City-St-Zip: MIAMI, FL 33015 US

## 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: ODALI ROSARIO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date