

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054191

FILED
Apr 24, 2012
Secretary of State

Entity Name: R.G.R. DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

REFLECTIONS TOWER - SUITE 300
400 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

601 N.E. 36TH STREET
SUITE 1712
MIAMI, FL 33137

Current Mailing Address:

REFLECTIONS TOWER - SUITE 300
400 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

601 N.E. 36TH STREET
SUITE 1712
MIAMI, FL 33137

FEI Number: 26-2753459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHER AND SCHNEIDER, P.A.
REFLECTIONS TOWER - SUITE 300
400 SOUTH AUSTRALIAN AVENUE
W. PALM BCH, FL 33401 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: CEO
Name: RAESSLER, ROBERT V
Address: 601 N.E. 36TH STREET, SUITE 1712
City-St-Zip: MIAMI, FL 33137

Title: PTD
Name: RAESSLER, ROBERT V
Address: 601 N.E. 36TH STREET, SUITE 1712
City-St-Zip: MIAMI, FL 33137

Title: VSD
Name: GUZMAN, ANDRES O
Address: 601 N.E. 36TH STREET, SUITE 1712
City-St-Zip: MIAMI, FL 33137

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: ROBERT RAESSLER

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date