

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062191

Entity Name: R & G CARIBBEAN INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1415 WEST 36TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

274 E 49 ST
HIALEAH, FL 33013

Current Mailing Address:

1415 WEST 36TH STREET
HIALEAH, FL 33012

New Mailing Address:

274 E 49 ST
HIALEAH, FL 33013

FEI Number: 26-2901221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
1415 WEST 36TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS A
274 E 49 ST
HIALEAH, FL 33013 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, CARLOS A
Address: 1415 WEST 36TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: GORDON, YNGRID
Address: 1415 WEST 36TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, CARLOS A
Address: 274 E 49 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: GORDON, YNGRID
Address: 274 E 49 ST
City-St-Zip: HIALEAH, FL 33013

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: CARLOS RODRIGUEZ

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date