

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076246

Entity Name: RGL STUDIO, CORP

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2342 W. 68TH ST., UNIT 3-1
HIALEAH, FL 33016

New Principal Place of Business:

1601 W 64TH STREET
HIALEAH, FL 33012

Current Mailing Address:

2342 W. 68TH ST., UNIT 3-1
HIALEAH, FL 33016

New Mailing Address:

1601 W 64TH STREET
HIALEAH, FL 33012

FEI Number: 26-3216874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, RODOLFO III
2342 W. 68TH ST., UNIT 3-1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SANTOS, RODOLFO III
1601 W 64TH STREET
HIALEAH, FL 33012 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: RODOLFO SANTOS III

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, RODOLFO III
Address: 1601 W. 64TH ST.
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: RAMOS, ERICK
Address: 2342 W. 68TH ST., UNIT 3-1
City-St-Zip: HIALEAH, FL 33016

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: RODOLFO SANTOS III

D/P

04/03/2009

Electronic Signature of Signing Officer or Director

Date