

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095295

Entity Name: RG MARINE CORP

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 335
MIAMI, FL 33131

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

1000 BRICKELL AVE
SUITE 335
MIAMI, FL 33131

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

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

Name and Address of Current Registered Agent:

ANDERSON CASTRO, P.A.
1000 BRICKELL AVE
SUITE 335
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RINCON, JORGE
Address: 8286 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPTS () Delete
Name: GUZMAN, ROMAN
Address: 8286 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RINCON, JORGE
Address: 6303 BLUE LAGOON DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: VPTS (X) Change () Addition
Name: GUZMAN, ROMAN
Address: 6303 BLUE LAGOON DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126

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: JORGE RINCON

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date