

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102021

Entity Name: ROGELIO G C CORP

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

9620 FONTAINELBLEAU BLVD
MIAMI, FL 33172

New Principal Place of Business:

9620 FONTAINELBLEAU BLVD
MIAMI, FL 33172 US

Current Mailing Address:

9620 FONTAINELBLEAU BLVD
MIAMI, FL 33172

New Mailing Address:

9620 FONTAINELBLEAU BLVD
MIAMI, FL 33172 US

FEI Number: 26-3683358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR ROJOS, VILMA T
9423 FONTAINELBLEAU BLVD APT 108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, ROGELIO
9620 FONTAINELBLEAU BLVD
MIAMI, FL 33172 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: ROGELIO GONZALEZ

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ROGELIO
Address: 9423 FONTAINELBLEAU BLVD APT 108
City-St-Zip: MIAMI, FL 33172

Title: V (X) Delete
Name: GONZALEZ, ROGELIO
Address: 9423 FONTAINELBLEAU BLVD APT 108
City-St-Zip: MIAMI, FL 33172

Title: T (X) Delete
Name: SALAZAR, MARLEN
Address: 9423 FONTAINELBLEAU BLVD APT 108
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ROGELIO
Address: 9423 FONTAINELBLEAU BLVD APT 108
City-St-Zip: MIAMI, FL 33172 US

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: ROGELIO GONZALEZ

P

03/01/2009

Electronic Signature of Signing Officer or Director

Date