

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110262

Entity Name: RG CONCEPTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

994 WEST 41ST STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

994 WEST 41ST STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 37-1577378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADO, RENE L PSD
994 WEST 41ST STREET
HIALEAH, FL 33012 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: PSD
Name: GRANADO, RENE L
Address: 994 WEST 41ST STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: GONZALEZ, VIRGINIA
Address: 994 WEST 41ST STREET
City-St-Zip: HIALEAH, FL 33012 US

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: RENE L. GRANADO

PSD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date