

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038233

FILED
Aug 11, 2011
Secretary of State

Entity Name: R & G TRANSFORMATION INC

Current Principal Place of Business:

374 115TH AVE NORTH
UNIT 2
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

374 115TH AVE NORTH
UNIT 2
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 26-4779080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, LEONARDO
374 115TH AVE NORTH
UNIT 2
SAINT PETERSBURG, FL 33716 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: P
Name: ROJAS, LEONARDO
Address: 374 115TH AVE NORTH UNIT 2
City-St-Zip: SAINT PETERSBURG, FL 33716 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: LEONARDO ROJAS

P

08/11/2011

Electronic Signature of Signing Officer or Director

Date