

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000001996

Entity Name: R.G. GROUP SOLUTIONS CORP.

FILED
Jun 22, 2012
Secretary of State

Current Principal Place of Business:

1835 NW 112 AVE, SUITE 173
MIAMI, FL 33172

New Principal Place of Business:

1835 NW 112 AVE
SUITE 173
MIAMI, FL 33172

Current Mailing Address:

1835 NW 112 AVE, SUITE 173
MIAMI, FL 33172

New Mailing Address:

1835 NW 112 AVE
SUITE 173
MIAMI, FL 33172

FEI Number: 36-4687818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, JUAN SEBASTIAN
3301 NE 183 ST, APT 406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GUZMAN, ISABEL
3301 NE 183 ST, APT 406
AVENTURA, FL 33160 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: ISABEL GUZMAN

06/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEREDIA, ROSA ELENA
Address: AV EL PLACER URB VILLA MORENA CALLE 3 CASA
City-St-Zip: CABUDARE, EDO LARA, XX 3025 XX

Title: S/T
Name: TERAN, YASIBIT
Address: 7152 SW 158 PATH
City-St-Zip: MIAMI, FL 33193

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: YASIBIT TERAN

S/T

06/22/2012

Electronic Signature of Signing Officer or Director

Date