

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051400

Entity Name: R.G. HOLDING GROUP, INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

11050 NW 36 AVE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

11050 NW 36 AVE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0510940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, RENE A
11050 NW 36 AVE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

GUERRA, RENE L
11050 NW 36 AVE
MIAMI, FL 33167 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: RENE L GUERRA

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: GUERRA, RENE A
Address: 650 LEUCADENDRA DR
City-St-Zip: CORAL GABLES, FL 33156

Title: DS (X) Delete
Name: GUERRA, MARTA D
Address: 650 LEUCADENDRA DR
City-St-Zip: CORAL GABLES, FL 33156

Title: P (X) Delete
Name: GUERRA, RENE L
Address: 12740 S.W. 62ND AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GUERRA, RENE L PDS
Address: 11050 NW 36 AVENUE
City-St-Zip: MIAMI, FL 33167

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 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: RENE L GUERRA

PDS

03/13/2006

Electronic Signature of Signing Officer or Director

Date