2007 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P93000051400 1. Entity Name R.G. HOLDING GROUP, INC.

FILED Feb 12, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

11050 NW 36 AVE MIAMI, FL 33167

11050 NW 36 AVE MIAMI, FL 33167



02012007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0510940 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

305-953-6965

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS GUERRA, RENE L PDS 11050 NW 36 AVENUE MIAMI, FL 33167				Unnanneotaez
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trasted amounted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.					

NG OFFICER OR DIRECTOR