2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 Al Secretary of State DOCUMENT # P95000044779 R & G AUTO, CORP. Principal Place of Business Mailing Address 12519 S.W. 130TH ST 9876 SW 159 PATH MIAMI, FL 33186 MIAMI, FL 33196 03142008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0585836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OSORIO, ORIA 9876 SW 159 PATH MIAMI, FL 33196 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OSORIO, ORIA STREET ADDRESS 9876SW 159 PATH CITY-ST-ZIP MIAMI, FL 33196 TITLE VΡ GOMEZ, RAFAEL NAME STREET ADDRESS 9876 SW 159 PATH CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylors Phons *

12. I hereby certify that the information supplied with this filling 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 or trustee empowered 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 all other like empowered.

SIGNATURE: