

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090888

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: RO. & G. INTERNATIONAL TRADING CORPORATION

## Current Principal Place of Business:

7270 NW 12TH STREET  
SUITE #545  
MIAMI, FL 33126 US

## Current Mailing Address:

PO BOX 172824  
HIALEAH, FL 33017 US

## New Principal Place of Business:

7270 NW 12TH STREET  
SUITE #760  
MIAMI, FL 33126 US

## New Mailing Address:

7270 NW 12TH ST SUITE 760  
MIAMI, FL 33126 US

FEI Number: 65-0748491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MEJIA, ARMANDO R VTSD  
8712 NW 170TH TERR  
MIAMI, FL 33018 US

## Name and Address of New Registered Agent:

MEJIA, ARMANDO R VTSD  
7270 NW 12TH ST SUITE 760  
MIAMI, FL 33018 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: ARMANDO R MEJIA

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEJIA, JOSE D PD  
Address: 18740 NW 3RD ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Delete  
Name: MEJIA, FRAILA E D  
Address: 18740 NW 3RD ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VTSD ( ) Delete  
Name: MEJIA, ARMANDO R VRSD  
Address: 8712 NW 170TH TERR  
City-St-Zip: MIAMI, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MEJIA, JOSE D PD  
Address: 7270 NW 12TH ST SUITE 760  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: MEJIA, FRAILA E D  
Address: 7270 NW 12TH ST SUITE 760  
City-St-Zip: MIAMI, FL 33126

Title: VTSD (X) Change ( ) Addition  
Name: MEJIA, ARMANDO R VRSD  
Address: 7270 NW 12TH ST SUITE 760  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARMANDO R MEJIA

VTSD

01/10/2005

Electronic Signature of Signing Officer or Director

Date