

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090888

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: RO. & G. INTERNATIONAL TRADING CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

7270 NW 12TH STREET  
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:

PEREZ, COSME E  
160 12TH AVENUE NE  
NAPLES, FL 34120 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: VTSD ( ) Delete  
Name: MEJIA, ARMANDO R VTSD  
Address: 8500 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: MEJIA, ARMANDO R  
Address: 7270 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: EDELMAN, STUART J  
Address: 18740 NW 3RD STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Change (X) Addition  
Name: GRACESQUI, ANDREA  
Address: 7270 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Change (X) Addition  
Name: PEREZ, COSME E  
Address: 7270 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: JOSE D MEJIA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date