

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090888

FILED
May 03, 2010
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:

8750 N.W. 36 STREET
240
MIAMI, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

8750 N.W. 36 STREET
240
MIAMI, FL 33178 US

FEI Number: 65-0748491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEJIA, JOSE D
8750 N.W. 36 STREET
240
MIAMI, FL 33178 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: JOSE D MEJIA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MEJIA, JOSE D
Address: 8750 N.W. 36 STREET
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MEJIA, FRILA E
Address: 8750 N.W. 36 STREET 240
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MEJIA, LUIS D
Address: 8750 N.W. 36 STREET 240
City-St-Zip: MIAMI FL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: JOSE D MEJIA

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date