

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000090888

FILED
Feb 04, 2003
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

New Principal Place of Business:

Current Mailing Address:

PO BOX 172824
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 65-0748491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUDIA, RAFAEL E
7270 NW 12TH ST
ST 545
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MEJIA, ARMANDO R VTSD
8712 NW 170TH TERR
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: MEJIA, ARMANDO R

02/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

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

Title: STD () Delete
Name: EDELMAN, STUART J
Address: 1320 S DIXIE HIGHWAY SUITE #450
City-St-Zip: CORAL GABLES, FL 33146

Title: DV () Delete
Name: MEJIA, RAFAEL
Address: 18740 NW 3RD CT
City-St-Zip: PEMBROKE PINES, FL 33089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEJIA, JOSE D PD
Address: 18740 NW 3RD CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: EDELMAN, STUART J D
Address: 1320 S DIXIE HIGHWAY SUITE #450
City-St-Zip: CORAL GABLES, FL 33146

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

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: MEJIA, ARMANDO R

VTSD

02/04/2003

Electronic Signature of Signing Officer or Director

Date