

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096507

Entity Name: R.G.S. GROUP, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

11401 N.W. 12TH ST., STE 246
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

C/O BLAKESBERG & COMPANY, CPA'S
951 S.W. 4TH AVENUE
BOCA RATON, FL 334325803 US

New Mailing Address:

FEI Number: 65-0710946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, WILLIAM J
951 SW 4TH AVE
BOCA RATON, FL 334325803 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BANON, GERARD
Address: 11401 N.W. 12TH ST., STE 246
City-St-Zip: MIAMI, FL 33172 US

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: GERARD BANON

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date