

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 05, 2007
Secretary of State**

DOCUMENT# P98000013049

Entity Name: R.G.E. CONSULTING SERVICE, INC.

Current Principal Place of Business:

13831 S.W. 59TH STREET
SUITE 100
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13831 S.W. 59TH STREET
SUITE 100
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0898247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, MARTA
13831 S.W. 59TH STREET
SUITE 100
MIAMI, FL 33183 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 () Delete
Name: CUERVO, MARTA
Address: 13831 S.W. 59TH STREET
City-St-Zip: MIAMI, FL 33183

Title: STD () Delete
Name: MARTINEZ, ELBA
Address: 13831 S.W. 59 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33183

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: ROSAS-GUYON, LUIS I
Address: 13831 S.W. 59 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33183

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: MARTA CUERVO

PD

12/05/2007

Electronic Signature of Signing Officer or Director

Date