

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013049

FILED
Apr 30, 2012
Secretary of State

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:

11401 S.W. 40TH STREET
SUITE 245
MIAMI, FL 33165

Current Mailing Address:

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

New Mailing Address:

11401 S.W. 40TH STREET
SUITE 245
MIAMI, FL 33165

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:

CUERVO, MARTA
11401 S.W. 40TH STREET
SUITE 245
MIAMI, FL 33165 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, ELBA
Address: 11401 S.W. 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: STD
Name: CUERVO, MARTA
Address: 13831 S.W. 59 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33183

Title: VPD
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 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: ELBA MARTINEZ

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date