2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057356

Entity Name: R.D.G. II ENTERPRISES INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

790 E 25 STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

2401 NW 30 AVENUE MIAMI, FL 33142 US

FEI Number: 65-0846170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBEN, GONZALEZ 2401 NW 30TH AVE MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDVT

Name: GONZALEZ, RUBEN F Address: 2401 NW 30 AVENUE City-St-Zip: MIAMI, FL 33142 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: RUBEN GONZALEZ PDVT 04/04/2011