

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 26, 2012
Secretary of State**

DOCUMENT# P98000085880

Entity Name: R&G ENGINEERING, INC.

Current Principal Place of Business:

4265 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4265 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0851598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAMON
13000 SW 82 STREET
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: P
Name: GARCIA, RAMON
Address: 13000 SW 82 STREET
City-St-Zip: MIAMI, FL 33183

Title: S
Name: FUNDORA, CARLOS
Address: 18735 SW 124 AVENUE
City-St-Zip: MIAMI, FL 33177

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: RAMON GARCIA

P

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date