

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006644

Entity Name: RG RESERVE, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6300 NE 1ST AVENUE
3RD FLOOR
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

6300 NE 1ST AVENUE
3RD FLOOR
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0900615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L ESQ
6300 NE 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SADER, ROBERT L ESQ
6300 NE 1ST AVENUE
SUITE 102
FORT LAUDERDALE, FL 33334 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

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSCHMAN, ROBERT J
Address: 6300 NE 1ST AVENUE THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: ROSCHMAN, JEFFREY S
Address: 6300 NE 1ST AVENUE THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT ROSCHMAN

DIR

03/29/2011

Electronic Signature of Signing Officer or Director

Date