2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 19, 2008 8:00 am Secretary of State DOCUMENT # P99000054304 1. Entity Name R.G.R. ENTERPRISES, INC. Principal Place of Business Mailing Address 10725 SW 216 ST 10725 SW 216 ST **UNIT 308 UNIT 308** MIAMI, FL 33170 MIAMI, FL 33170 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0936464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JORGE M DO NOT WRITE 10725 SW 216 ST **UNIT 308** IN THIS SPACE MIAMI, FL 33170-8. 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. I am familiar with, and accept the obligations of registered agent. Signature, types or pos (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ÍTHE RODRIĞÜEZ, JORGE M NAME 10725 SW 216 SM STREET ADDRESS MIAMI, FL 33 100 CITY-ST-ZIP TITEE GUERRA, ELENA R NAME STREET ADDRESS 10725 SW 216 ST CITY-ST-7IP MIAMI, FL 33170 TITLE GUERRA, ARMADO NAME STREET ADDRESS 10785 5W 216 St. DO NOT WRITE CITY-ST-7IP MIGHI, FL 33/70 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED