

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000080057

Entity Name: R &amp; G WAREHOUSE CORP.

**FILED**  
**May 14, 2009**  
**Secretary of State****Current Principal Place of Business:**2529 NW 74TH AVENUE  
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**2529 NW 74TH AVENUE  
MIAMI, FL 33122**New Mailing Address:**

FEI Number: 65-0967074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GRAMATGES, ROBERTO  
2529 NW 74TH AVENUE  
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**GRAMATGES, ROBERTO L  
2529 NW 74TH AVENUE  
MIAMI, FL 33122 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: ROBERTO L GRAMATGES

05/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: VTD ( ) Delete  
Name: RAMIREZ, FABIO  
Address: 2529 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33122Title: PSD (X) Delete  
Name: GRAMATGES, ROBERTO  
Address: 2529 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change ( ) Addition  
Name: GRAMATGES, ROBERTO L  
Address: 2529 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33122Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERTO L GRAMATGES

PSD

05/14/2009

Electronic Signature of Signing Officer or Director

Date