

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2011
Secretary of State

Entity Name: RUFET SA, INC.

Current Principal Place of Business:

TIRSO DE MOLINA, C/ALBERT EINSTEIN,P.I.
ALMEDA 08940 CORNELLA DE LLOBREGAT
BARCELONA, SPAIN, CA 08940 SP

New Principal Place of Business:

Current Mailing Address:

TIRSO DE MOLINA, C/ALBERT EINSTEIN,P.I.
ALMEDA 08940 CORNELLA DE LLOBREGAT
BARCELONA, SPAIN, CA 08940 SP

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER, SUITE 900
BOCA RATON, FL 33486 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: DT
Name: DAUNERT, MAXIMILIAN
Address: TIRSO DE MOLINA S/N ESQ.ALBERT EINSTEIN PI
City-St-Zip: BARCELONA, SPAIN, CA 08940 SP

Title: DP
Name: DAUNERT, FEDERICO
Address: TIRSO DE MOLINA S/N ESQ.ALBERT EINSTEIN PI
City-St-Zip: BARCELONA SPAIN, CA 08940 SP

Title: DS
Name: DAUNERT, FEDERICO
Address: TIRSO DE MOLINA S/N ESQ.ALBERT EINSTEIN PI
City-St-Zip: BARCELONA, SPAIN, CA 08940 SP

Title: T
Name: DAUNERT, MAXIMILIAN
Address: TIRSO DE MOLINA S/N ESQ.ALBERT EINSTEIN PI
City-St-Zip: BARCELONA, SPAIN, CA 08940 SP

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: MAXIMILIAN DAUNERT

DT

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date