

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001624

Entity Name: RUFET SA, INC.

FILED
Jun 11, 2013
Secretary of State
CC7503201292

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER, SUITE 900
BOCA RATON, FL 33486 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

Date

Officer/Director Detail :

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

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

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

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

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

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date