2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900001624

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

Current Mailing Address:

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

FEI Number: 98-0613864

Name and Address of Current Registered Agent:

CRESPO, ALEJANDRO A 9260 SW 72ND STREET SUITE #206 MIAMI, FL 33173 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	: ALEJANDRO A CRESPO		03/09/2019
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	DT	Title	DP
Name	DAUNERT, MAXIMILIAN	Name	DAUNERT, FEDERICO
Address	TIRSO DE MOLINA S/N ESQ.ALBERT EINSTEIN PI	Address	TIRSO DE MOLINA S/N ESQ.ALBERT EINSTEIN PI
City-State-Zip:	BARCELONA, SPAIN CA 08940	City-State-Zip:	BARCELONA SPAIN CA 08940
Title	DS	Title	DT
Name	DAUNERT, FEDERICO	Name	DAUNERT, MAXIMILIAN
Address	TIRSO DE MOLINA S/N ESQ.ALBERT EINSTEIN PI	Address	TIRSO DE MOLINA S/N ESQ.ALBERT EINSTEIN PI
City-State-Zip:	BARCELONA, SPAIN CA 08940	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

TREASURER

03/09/2019

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 09, 2019 Secretary of State 1545785311CC

Certificate of Status Desired: No