

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001624

Entity Name: RUFET SA, INC.

FILED
Apr 24, 2015
Secretary of State
CC2347928176

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRESPO, ALEJANDRO A
9260 SW 72ND STREET
SUITE #117
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

04/24/2015

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

TREASURER

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date