2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001624

Entity Name: RUFET SA, INC.

FILED
Apr 03, 2024
Secretary of State
1141748387CC

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 #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 04/03/2024

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 Address TIRSO DE MOLINA S/N ESQ.ALBERT

EINSTEIN PI 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 Address TIRSO DE MOLINA S/N ESQ.ALBERT

EINSTEIN PI 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.