

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388012

FILED
Apr 23, 2009
Secretary of State

Entity Name: RUGTEX OF FLORIDA, INC.

Current Principal Place of Business:

7304 NW 56TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7304 NW 56TH ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1408314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN PINON
11530 SW 97TH ST
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PINON, JUAN
Address: 7304 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: PINON, JOHN
Address: 7304 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: DARLENE DEL RIO
Address: 12580 SW 97TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN PIÑON

Electronic Signature of Signing Officer or Director

DIR

04/23/2009

Date