## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

SAUNG OFFICER OR DIRECTOR

Date

Daytime Phone #

## **Secretary of State** 02-02-2006 90072 039 \*\*\*158.75 DOCUMENT # F99000002610 RUM MARKETING INTERNATIONAL (RUMMI) LTD., INC. 40000000 Principal Place of Business Mailing Address APARTADA 1494 CAMINO DE ORIENTE 9155 S. DADELAND BLVD MANAGUA, NICARAGUA, SUITE 1406 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Cha-P City & State City & State 4. EEI Number Applied For 59-3578212 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIEDHOFF, JOHN H ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 17TH FLOOR MIAMI, FL 33131 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ΠP Delete TITLE ☐ Change ☐ Addition PELLAS CHAMORRO, CARLOS F NAME NAME APARTADA 1494 CAMINO DE ORIENTE STREET ADDRESS STREET ADDRESS MANAGUA, NICARAGUA, CITY+ST-7IP CITY-ST-7/P ۷D TITLE ☐ Delete TITLE ☐ Change ☐ Addition PELLAS CHAMORRO, SILVIO NAME NAME APARTADA 1494 CAMINO DE ORIENTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANAGUA, NICARAGUA, CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition CHAMORRO BENARD, ERNESTO NAME NAME STREET ADDRESS APARTADA 1494 CAMINO DE ORIENTE STREET ADDRESS CiTY-ST-7iP MANAGUA, NICARAGUA, CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with abother like empowered.

FILED Feb 02, 2006 8:00 am