

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002610

FILED
Jan 13, 2009
Secretary of State

Entity Name: RUM MARKETING INTERNATIONAL (RUMMI) LTD., INC.

Current Principal Place of Business:

APARTADA 1494 CAMINO DE ORIENTE
MANAGUA, NICARAGUA,

New Principal Place of Business:

APARTADA 1494 CAMINO DE ORIENTE
MANAGUA, NICARAGUA, OC 00000

Current Mailing Address:

9155 S. DADELAND BLVD
SUITE 1406
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-3578212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H ESQ.
1395 BRICKELL AVE., 14TH FLOOR
MIAMI, FL 33131 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: DP () Delete
Name: PELLAS CHAMORRO, CARLOS F
Address: APARTADA 1494 CAMINO DE ORIENTE
City-St-Zip: MANAGUA, NICARAGUA,

Title: VD () Delete
Name: PELLAS CHAMORRO, SILVIO
Address: APARTADA 1494 CAMINO DE ORIENTE
City-St-Zip: MANAGUA, NICARAGUA,

Title: STD () Delete
Name: CHAMORRO BENARD, ERNESTO
Address: APARTADA 1494 CAMINO DE ORIENTE
City-St-Zip: MANAGUA, NICARAGUA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PELLAS CHAMORRO, CARLOS F
Address: APARTADA 1494 CAMINO DE ORIENTE
City-St-Zip: MANAGUA, NICARAGUA, OC 00000

Title: VD (X) Change () Addition
Name: PELLAS CHAMORRO, SILVIO
Address: APARTADA 1494 CAMINO DE ORIENTE
City-St-Zip: MANAGUA, NICARAGUA, OC 00000

Title: STD (X) Change () Addition
Name: CHAMORRO BENARD, ERNESTO
Address: APARTADA 1494 CAMINO DE ORIENTE
City-St-Zip: MANAGUA, NICARAGUA, OC 00000

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: CARLOS PELLAS

DP

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date