

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53201

FILED
Mar 26, 2011
Secretary of State

Entity Name: SU RUDY DESIGNS, INC.

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE
1501
MIAMI BEACH, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

815 NORTH BUENA VISTA STREET
BURBANK, CA 91505 US

New Mailing Address:

FEI Number: 59-2522529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYSMAN, MICHEL
2000 S. DIXIE HWY.
SUITE 101
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: P
Name: RUDY, SUSAN L
Address: 815 NORTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91505

Title: TREA
Name: DEBBIE REED
Address: 424 LAGOON DRIVE
City-St-Zip: GUN BARREL CITY, TX 75156

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: SUSAN L RUDY

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date