

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13249

Entity Name: RUDS, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

9941 WEST JESSAMINE STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9941 WEST JESSAMINE STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-2530717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, LUIS C
11 ISLAND AVENUE
APT 1111
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SEGREDO, LUIS C
9941 WEST JESSAMINE STREET
MIAMI, FL 33157 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: LUIS SEGREDO

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: COCALIDES, STYLIAN N
Address: 7921 SW 143 STREET
City-St-Zip: MIAMI, FL 33158

Title: V () Delete
Name: SEGREDO, RAUL D
Address: 1501 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: P () Delete
Name: SEGREDO, LUIS C.
Address: 11 ISLAND AVENUE, APT 1111
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: ANLLO, GUILLERMO
Address: 1480 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: COCALIDES, STYLIAN N
Address: 9941 W JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: SEGREDO, RAUL D
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: P (X) Change () Addition
Name: SEGREDO, LUIS
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: ANLLO, GUILLERMO
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

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: LUIS SEGREDO

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date