

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13249

FILED
Mar 08, 2012
Secretary of State

Entity Name: RUDS, INC.

Current Principal Place of Business:

9941 WEST JESSAMINE STREET
MIAMI, FL 33157 US

New Principal Place of Business:

601 NW 65TH CT
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

9941 WEST JESSAMINE STREET
MIAMI, FL 33157 US

New Mailing Address:

601 NW 65TH CT
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2530718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SEGREDO, LUIS C
601 NW 65TH CT
FORT LAUDERDALE, FL 33309 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

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: COCALIDES, STYLIAN N
Address: 601 NW 65TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V
Name: SEGREDO, RAUL D
Address: 601 NW 65TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: SEGREDO, LUIS
Address: 601 NW 65TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: ANLLO, GUILLERMO
Address: 601 NW 65TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LUIS SEGREDO

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date