

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36479

FILED
Apr 12, 2012
Secretary of State

Entity Name: R.U.P. ENTERPRISES, INC.

Current Principal Place of Business:

6420 NW 201 TERR.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6420 NW 201 TERR.
MIAMI, FL 33015

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRABI, RUPERTO
6420 NW 201 TERR.
MIAMI, FL 33015 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: PDT
Name: BARRABI, RUPERTO
Address: 6420 NW 201 TERR.
City-St-Zip: MIAMI, FL

Title: VPDT
Name: BARRABI, MIRIAM
Address: 6420 NW 201 TERR.
City-St-Zip: MIAMI, FL

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: RUPERTO BARRABI

PDT

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date