

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058528

Entity Name: RUEDA INTERIORS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1850 SOUTHWEST 123RD AVENUE
MIAMI, FL 32175

New Principal Place of Business:

1850 SOUTHWEST 123RD AVENUE
MIAMI, FL 33175

Current Mailing Address:

1850 SOUTHWEST 123RD AVENUE
MIAMI, FL 32175

New Mailing Address:

1850 SOUTHWEST 123RD AVENUE
MIAMI, FL 33175

FEI Number: 65-1017783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUEDA, ALBERTO
Address: 1850 SOUTHWEST 123RD AVENUE
City-St-Zip: MIAMI, FL 32175

Title: VD (X) Delete
Name: RUEDA, DAVID
Address: 1850 SOUTHWEST 123RD AVENUE
City-St-Zip: MIAMI, FL 32175

Title: ST () Delete
Name: RUEDA, MARIA C
Address: 1850 SOUTHWEST 123RD AVENUE
City-St-Zip: MIAMI, FL 32175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUEDA, ALBERTO
Address: 1850 SOUTHWEST 123RD AVENUE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: RUEDA, MARIA C
Address: 1850 SOUTHWEST 123RD AVENUE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA C. RUEDA

TREA

04/25/2005

Electronic Signature of Signing Officer or Director

Date