

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058528

Entity Name: RUEDA INTERIORS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1850 SOUTHWEST 123RD AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1850 SOUTHWEST 123RD AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1017783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, PA
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: NATALIA UTRERA, VP OF SPIEGEL & UTRERA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TREA
Name: RUEDA, MARIA C
Address: 1850 SW 123RD AVENUE
City-St-Zip: MIAMI, FL 33175

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: MARIA C. RUEDA

TREA

04/30/2011

Electronic Signature of Signing Officer or Director

Date