2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100570

Entity Name: RUDY GAMES, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6586 NW 127TH AVE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

6586 NW 127TH AVE PARKLAND, FL 33076

FEI Number: 65-1054069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINER AND GELBER, PA 2201 NW 30TH PLACE SUITE A POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: LEGUISAMO, RUDY Address: 6586 NW 127TH AVE City-St-Zip: PARKLAND, FL 33076

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: RODOLFO LEGUISAMO PD 04/28/2011