

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100570

Entity Name: RUDY GAMES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6586 NW 127TH AVE
PARKLAND, FL 33076

New Principal Place of Business:

1364 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

6586 NW 127TH AVE
PARKLAND, FL 33076

New Mailing Address:

1364 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304

FEI Number: 65-1054069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER AND GELBER, PA
2201 NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069 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: PD
Name: LEGUISAMO, RUDY
Address: 1364 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date