

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054178

Entity Name: RUDY'S CONFECTIONS, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

5600NW 35AV
MIAMI, FL 33142

New Principal Place of Business:

5600 NW 35 AV
MIAMI, FL 33142

Current Mailing Address:

5600NW 35AV
MIAMI, FL 33142

New Mailing Address:

5600 NW 35 AV
MIAMI, FL 33142

FEI Number: 65-1113770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIETO, RICHARD M PRES
3205 NW 36 AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PRIETO, BLANCA O
5600 NW 35 AVE
MIAMI, FL 33142 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: BLANCA O PRIETO

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PRIETO, BLANCA O
Address: 4205 NW 36 AVE.
City-St-Zip: MIAMI, FL 33142

Title: P (X) Delete
Name: PRIETO, RICHARD M
Address: PO BOX 66-8814
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIETO, BLANCA O
Address: 5600 NW 35 AVE
City-St-Zip: MIAMI, FL 33142

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BLANCA O PRIETO

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date