2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012079

Entity Name: RUEDA HOLDINGS, INC.

FILED Feb 17, 2011 Secretary of State

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

21050 POINT PLACE UNIT 2801 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21050 POINT PLACE UNIT 2801 AVENTURA, FL 33180

FEI Number: 20-1943890 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:

RUEDA, JAIME 21050 POINT PLACE UNIT 2801 AVENTURA, FL 33180 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: PSD

Name: RUEDA, JAIME

Address: 21050 POINT PLACE UNIT 2801

City-St-Zip: AVENTURA, FL 33180

Title: VTD

Name: RUEDA, JAIME

Address: 21050 POINT PLACE UNIT 2801

City-St-Zip: AVENTURA, FL 33180

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: RUEDA JAIME PSD 02/17/2011