

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055034

FILED
Aug 24, 2004
Secretary of State

Entity Name: RUMARE CORPORATION

Current Principal Place of Business:

2100 S. CONWAY RD., #B1
ORLANDO, FL 32812

New Principal Place of Business:

2100 S. CONWAY RD., # I-2
ORLANDO, FL 32812 US

Current Mailing Address:

2100 S. CONWAY RD., #B1
ORLANDO, FL 32812

New Mailing Address:

2100 S. CONWAY RD., # I-2
ORLANDO, FL 32812 US

FEI Number: 04-3670970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCUDERO, RUBEN A
5415 KINGFISH ST
ORLANDO, FL 32812

Name and Address of New Registered Agent:

ESCUDERO, RUBEN A
5415 KINGFISH ST
ORLANDO, FL 32812 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: RUBEN A. ESCUDERO

08/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I () Delete
Name: MOREIRA, MARCOS
Address: 1005TH 38 ST.
City-St-Zip: ORLANDO, FL 32839

Title: P () Delete
Name: ESCUDERO, RUBEN A
Address: 2100 S. CONWAY RD., #B1
City-St-Zip: ORLANDO, FL 32812

Title: I (X) Delete
Name: SABILLON, RENE
Address: 1505 AMERICANA BLVD., #15H
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TORRES, ABNER
Address: 5369 BOTANY CT.
City-St-Zip: ORLANDO, FL 32811-395 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUBEN A. ESCUDERO

P

08/24/2004

Electronic Signature of Signing Officer or Director

Date