

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062516

FILED
May 02, 2006
Secretary of State

Entity Name: RUFIN EXQUISITE MERCHANDISE, INC.

Current Principal Place of Business:

2802 WEST 3RD AVENUE
BAY 1
HIALEAH, FL 33010

New Principal Place of Business:

1250 W. 53 STREET
SUITE 23
HIALEAH, FL 33012

Current Mailing Address:

2802 WEST 3RD AVENUE
BAY 1
HIALEAH, FL 33010

New Mailing Address:

1250 W. 53 STREET
SUITE 23
HIALEAH, FL 33012

FEI Number: 41-2044952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EUGENIO
9310 W FLAGLER ST APT 214
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

HERNANDEZ, EUGENIO
9311 SW 4 STREET
108
MIAMI, FL 33174 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: EUGENIO HERNANDEZ

05/02/2006

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: PD () Delete
Name: RUFIN, RICARDO
Address: 2802 WEST 3RD AVENUE BAY 1
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: HERNANDEZ, EUGENIO
Address: 9310 W FLAGLER ST #214
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUFIN, RICARDO
Address: 1250 W. 53 STREET SUITE 23
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: HERNANDEZ, EUGENIO
Address: 9311 SW 4 STREET #108
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENIO HERNANDEZ

VP

05/02/2006

Electronic Signature of Signing Officer or Director

Date