

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062516

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: RUFIN EXQUISITE MERCHANDISE, INC.

## Current Principal Place of Business:

1250 W. 53 STREET  
SUITE 23  
HIALEAH, FL 33012

## New Principal Place of Business:

771 NE 3RD PLACE  
HIALEAH, FL 33010 US

## Current Mailing Address:

1250 W. 53 STREET  
SUITE 23  
HIALEAH, FL 33012

## New Mailing Address:

PO BOX 138745  
HIALEAH, FL 33013 US

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  
9311 SW 4 STREET  
108  
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RUFIN, RICARDO  
Address: 771 NE 3RD PLACE  
City-St-Zip: HIALEAH, FL 33010

Title: VPD (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 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

04/26/2007

Electronic Signature of Signing Officer or Director

Date