

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062516

FILED
Mar 18, 2008
Secretary of State

Entity Name: RUFIN EXQUISITE MERCHANDISE, INC.

Current Principal Place of Business:

771 NE 3RD PLACE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 138745
HIALEAH, FL 33013 US

New Mailing Address:

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: 771 NE 3RD PLACE
City-St-Zip: HIALEAH, FL 33010

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RICARDO RUFIN

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03/18/2008

Electronic Signature of Signing Officer or Director

Date