

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005937

Entity Name: RUGA BAY MORTGAGE, CORP.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

9500 N.W. 77TH AVE  
STE. 27  
HIALEAH GARDENS, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

9500 N.W. 77TH AVE  
STE. 27  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

FEI Number: 54-2091363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, GREGORIO M  
8971 N.W. 5 ST.  
PEMBROKE PINES, FL 33024 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: GARCIA, GREGORIO M  
Address: 9500 NW 77TH AVE, STE 27  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VD ( ) Delete  
Name: RUE, ANAIDIS  
Address: 1411 N.W. 85TH WAY  
City-St-Zip: PEMBROKE PINE, FL 33024

Title: TD ( ) Delete  
Name: RUE, ROBERT JR.  
Address: 1411 N.W. 85TH WAY  
City-St-Zip: PEMBROKE PINE, FL 33024

Title: SD ( ) Delete  
Name: GARCIA, NOELIA  
Address: 8971 N.W. 5TH ST  
City-St-Zip: PEMBROKE PINE, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: RUE, ANAIDIS  
Address: 1021 ASKHAM DR  
City-St-Zip: CARY, NC 27511

Title: TD (X) Change ( ) Addition  
Name: RUE, ROBERT JR.  
Address: 1021 ASKHAM DR  
City-St-Zip: CARY, NC 27511

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: GREGORIO GARCIA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date