

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080890

Entity Name: RUDA OVERSEAS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

3100 WEST 84TH STREET UNIT 4
HIALEAH, FL 33018

New Principal Place of Business:

3100 WEST 84TH STREET
UNIT 4
HIALEAH, FL 33018

Current Mailing Address:

3100 WEST 84TH STREET UNIT 4
HIALEAH, FL 33018

New Mailing Address:

3100 WEST 84TH STREET
UNIT 4
HIALEAH, FL 33018

FEI Number: 36-4443259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDA, RAFAEL
3100 WEST 84TH STREET UNIT 4
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RUDA, RAFAEL
3100 WEST 84TH STREET
UNIT 4
HIALEAH, FL 33018 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUDA, RAFAEL
Address: 3100 WEST 84TH STREET UNIT 4
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: RUDA, RUBEN
Address: 3100 WEST 84TH STREET UNIT 4
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: RUDA, MANUEL
Address: 3100 WEST 84TH STREET UNIT 4
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RUDA, RUBEN
Address: 16699 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RUBEN RUDA

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03/11/2009

Electronic Signature of Signing Officer or Director

Date