2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080890

Entity Name: RUDA OVERSEAS, INC.

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 WEST 84TH STREET UNIT 4

HIALEAH, FL 33018

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RUDA, RAFAEL

Address: 3100 WEST 84TH STREET UNIT 4

City-St-Zip: HIALEAH, FL 33018

Title:

Name: RUDA, RUBEN Address: 16699 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

Name: RUDA, MANUEL

Address: 3100 WEST 84TH STREET UNIT 4

City-St-Zip: HIALEAH, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL RUDA MR 01/26/2010