

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080890

Entity Name: RUDA OVERSEAS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3100 WEST 84TH STREET
UNIT 4
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3100 WEST 84TH STREET
UNIT 4
HIALEAH, FL 33018

New Mailing Address:

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:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: RUDA, RUBEN
Address: 3164 NE 212TH TE
City-St-Zip: AVENTURA, FL 33180

Title: D
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: RUDA RUBEN

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date