

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000149164

Entity Name: RAFAEL RUELAS MALDONADO, INC.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

608 DHARMAN CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

608 DHARMA CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

608 DHARMAN CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

608 DHARMA CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 59-1702300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, RAFAEL RUELAS
608 DHARMAN CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RUELAS, RAFAEL
608 DHARMA CIRCLE
WINTER GARDEN, FL 34787 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: RAFAEL RUELAS

06/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, RAFAEL RUELAS
Address: 608 DHARMAN CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUELAS, RAFAEL
Address: 608 DHARMA CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC () Change (X) Addition
Name: DONAGHY, LISA
Address: 608 DHARMA CIR
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL RUELAS

P

06/07/2005

Electronic Signature of Signing Officer or Director

Date