

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013855

Entity Name: RUA VILAC INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4611 S UNIVERSITY DR STE 208
DAVIE, FL 33328

New Principal Place of Business:

3832 ADAMS STREET
HOLLYWOOD HILLS, FL 33021

Current Mailing Address:

4611 S UNIVERSITY DR STE 208
DAVIE, FL 33328

New Mailing Address:

3832 ADAMS STREET
HOLLYWOOD HILLS, FL 33021

FEI Number: 36-4547555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, PATRICIA M
3832 ADAMS ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SUAREZ, PATRICIA M
3832 ADAMS ST
HOLLYWOOD HILLS, FL 33021 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, PATRICIA M
Address: 3832 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, PATRICIA M
Address: 3832 ADAMS ST
City-St-Zip: HOLLYWOOD HILLS, FL 33021

Title: VP () Change (X) Addition
Name: SUAREZ, ALEJANDRO J
Address: 3832 ADAMS ST
City-St-Zip: HOLLYWOOD HILLS, FL 33021

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: ALEJANDRO SUAREZ

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date