

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121611

FILED
Apr 15, 2005
Secretary of State

Entity Name: RULIN REAL ESTATE CORPORATION

Current Principal Place of Business:

75 VALENCIA AVE 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

6812 NW 77TH COURT
MIAMI, FL 33166

Current Mailing Address:

75 VALENCIA AVE 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

6812 NW 77TH COURT
MIAMI, FL 33166

FEI Number: 20-1544265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE E. OTERO & ASSOCIATES, PA
75 VALENCIA AVE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JUNCO, MANUEL R PD
2257 QUAIL ROOST DR.
WESTON, FL 33327 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: MANUEL JUNCO

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTERO, JORGE E
Address: 75 VALENCIA AVE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUNCO, MANUEL R PD
Address: 2257 QUAIL ROOST DR
City-St-Zip: WESTON, FL 33327

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: MANUEL JUNCO

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date