2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # P05000135709 RUMBA NIGHT CLUB INC Principal Place of Business Mailing Address 12444 SW 27 STREET 12444 SW 27 STREET **MIAMI FL 33175** MIAMI FL 33175 2. Principal Place of Business - No P O. Box # 3. Mailing Addross Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-4093516 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERDIGON, JORGE Street Address (P.O. Box Number is Not Acceptable) 12444 SW 27 STREET **MIAMI FL 33175** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 🔧 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIŒ ☐ Defete THIE ☐ Change ☐ Addition PERDIGON, JORGE NAME NAME 12444 SW 27 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** U00000742165 05/15/07-80057-044 chlap. 04 Addition CITY-ST-7IP CITY+SI-ZIP THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP IIILE Delete HILE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP -City+SI-ZIR Change ☐ Addition THILL Delete TITLE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delele NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition 10114 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-07

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