

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138524

FILED
Jun 18, 2008
Secretary of State**Entity Name:** RUMAR ENTERPRISES, INC.**Current Principal Place of Business:**9551 NW 79 AVENUE
BAY 2
HIALEAH GARDENS, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**9551 NW 79 AVENUE
BAY 2
HIALEAH GARDENS, FL 33016 US**New Mailing Address:****FEI Number:** 20-5822587 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIRANDA, RONALD O
7230 FAIRWAY DR. F22
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**MARISCAL, NORAH R
6496 W 13 AV
HIALEAH, FL 33012 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: NORAH R MARISCAL

06/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MIRANDA, RONALD O
Address: 7230 FAIRWAY DR. F22
City-St-Zip: MIAMI LAKES, FL 33014 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MARISCAL, NORAH R PRESIDE
Address: 6496 W 13 AV
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NORAH R MARISCAL

PRES

06/18/2008

Electronic Signature of Signing Officer or Director

Date