

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138524

FILED
May 15, 2009
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:**MARISCAL, NORAH
9551 NW 79TH AVE. #2
HIALEAH GARDENS, FL 33016 US**Name and Address of New Registered Agent:**MIRANDA, RONALD
7230 FAIRVIEW DR
APT # F22
MIAMI LAKES, FL 33014 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: RONALD MIRANDA

05/15/2009

Electronic Signature of Registered Agent

Date

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

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date