

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104495

FILED
Apr 29, 2008
Secretary of State

Entity Name: RUDY INTERNATIONAL IMPORT & EXPORT INC.

Current Principal Place of Business:

13263 NW 7TH TERRACE
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

13263 NW 7TH TERRACE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 26-1109489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA ACCOUNTING & TAX SERVICE INC.
12214 SW 111TH LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLETO, RUDY A SR.
Address: 13263 NW 7TH TERRACE
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUDY SOLETO

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04/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date