2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124837

Entity Name: RUMILILA CORP

FILED Jul 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5805 BLUE LAGOON DR., STE. 300 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR., STE. 300 MIAMI, FL 33126

FEI Number: 26-1463154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ANDREIS, RUBEN JORGE
5805 BLUE LAGOON DR., STE. 300
MIAMI, FL 33126 US

OROZ, MIGUEL
5805 BLUE LAGOON DR., STE. 300
MIAMI, FL 33126 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: MIGUEL OROZ 07/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: OROZ, MIGUEL

Address: 5805 BLUE LAGOON DR., STE. 300

City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL OROZ PSD 07/08/2010