2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125967

Entity Name: RUMAT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
18101 COLLINS AVE., UNIT 3909 SUNNY ISLES BCH, FL 33160	

Current Mailing Address:	**New Mailing Address:**
18101 COLLINS AVE., UNIT 3909 SUNNY ISLES BCH, FL 33160	

FEI Number: 26-1751789   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:**
NICASTRO, MASSIMO 18101 COLLINS AVE., UNIT 3909 SUNNY ISLES BCH, FL 33160 US	BALWANT CHEEMA, CPA 8301 NW 197TH STREET MIAMI, FL 33015 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: BALWANT CHEEMA, CPA   03/01/2009

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: COLOMBO, PAOLO Address: 18101 COLLINS AVE., UNIT 3909 City-St-Zip: SUNNY ISLES BCH, FL 33160	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VD ( ) Delete Name: RAIMONDI, MARIA L Address: 18101 COLLINS AVE., UNIT 3909 City-St-Zip: SUNNY ISLES BCH, FL 33160	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: PAOLO COLOMBO   P   03/01/2009

Electronic Signature of Signing Officer or Director   Date