

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033457

FILED
Apr 28, 2009
Secretary of State

Entity Name: COMERCIALIZADORA RUSANCA, INC.

Current Principal Place of Business:

12751 S.W. 38TH STREET
MIAMI, FL 33175

New Principal Place of Business:

3734 SW 152 PATH
MIAMI, FL 33185

Current Mailing Address:

12751 S.W. 38TH STREET
MIAMI, FL 33175

New Mailing Address:

3734 SW 152 PATH
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO FUENMAYOR, CARLOS L
12751 S.W. 38TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RUBIO FUENMAYOR, CARLOS L
3734 SW 152 PATH
MIAMI, FL 33185 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIO, CARLOS
Address: 3734 SW 152 PATH
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: SANDOVAL, ANA L
Address: 3734 SW 152 PATH
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANA L. SANDOVAL

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date