

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103435

Entity Name: RUDY'S ROASTERS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3201 SW 132 AVE
MIAMI, FL 33175

New Principal Place of Business:

16699 COLLINS AVE 603
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3201 SW 132 AVE
MIAMI, FL 33175

New Mailing Address:

16699 COLLINS AVE 603
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-3208109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, RODOLFO JR
3201 SW 132 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CABRERA, RODOLFO JR
16699 COLLINS AVE 603
SUNNY ISLES BEACH, FL 33160 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, RODOLFO JR
Address: 16699 COLLINS AVE 603
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: CABRERA, ANA
Address: 16699 COLLINS AVE 603
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANA CABRERA

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date