

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021020

Entity Name: ABUELA RUMA EXPORT INC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

5731 NW 37TH ST
202
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

5731 NW 37TH ST
202
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 26-4352100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FERNANDO J
5731 NW 37TH ST
202
VIRGINIA GARDENS, FL 33166 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

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, FERNANDO J
Address: 5731 NW 37TH ST SUITE 202
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: V
Name: TORRES, VIRGINIA T
Address: 5731 NW 37TH ST SUITE 202
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: FERNANDO J TORRES

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date