

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088099

FILED
Apr 14, 2011
Secretary of State

Entity Name: RUNCO INVEST LIMITED INC.

Current Principal Place of Business:

877 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

877 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

877 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

877 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HELDRE, LARS D
877 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 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: LARS HELDRE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: EINARSRUD, RUNAR
Address: 877 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: RUNAR EINARSRUD

PSD

04/14/2011

Electronic Signature of Signing Officer or Director

Date