

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095615

Entity Name: RUMBUMWOOD, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

138 NW 25TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

138 NW 25TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 90-0648953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACARDI, LUIS L
138 NW 25TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

COHEN, IRA ESQ.
18001 OLD CUTLER ROAD
STE 600
MIAMI, FL 33157 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: IRA COHEN, ESQ.

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACARDI, LUIS L
Address: 138 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

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: LUIS L. BACARDI

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date