

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026715

FILED
May 01, 2012
Secretary of State

Entity Name: RUDCO MARINE SALES INC.

Current Principal Place of Business:

11500 SW 33 TERR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11500 SW 33 TERR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 45-0607048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PENTHOUSE
MIAMI, FL 33126 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: SOLARES, RODOLFO
Address: 11500 SW 33 TER.
City-St-Zip: MIAMI, FL 33165

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: RODOLFO SOLARES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date