

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084651

FILED
May 25, 2012
Secretary of State

Entity Name: RUSTICA, INC.

Current Principal Place of Business:

15847 NW 16TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15847 NW 16TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 45-3456627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISHNER, JOSE A
15847 NW 16TH STREET
PEMBROKE PINES, FL 33028 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: DPS
Name: DIEZ CANSECO, JORGE M
Address: 15847 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: JORGE DIEZ CANSECO

DPS

05/25/2012

Electronic Signature of Signing Officer or Director

Date