

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2007
Secretary of State**

DOCUMENT# P95000012270

Entity Name: RULX ENTERPRISES, INC.

Current Principal Place of Business:

207 NE 82ND ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

207 NE 82ND ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0558006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, RULX
207 NE 82ND ST
MIAMI, FL 33138 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: DP () Delete
Name: JEROME, RULX
Address: 207 NE 82ND ST
City-St-Zip: MIAMI, FL 33138

Title: DTS () Delete
Name: JEROME, LESLY
Address: 207 NE 82ND ST
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LARAQUE, KERLINE
Address: 207 NE 82ND ST
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEROME RULX

DP

08/29/2007

Electronic Signature of Signing Officer or Director

_____ Date