

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086041

Entity Name: RUMBERA, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

1680 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1395 SEAGRAPE CIR
FT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-0710011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ARTURO F
1395 SEAGRAPE CIR
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

SERRANO, ANDRES F
1395 SEAGRAPE CIR
FORT LAUDERDALE, FL 33326 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: ANDRES F. SERRANO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRANO, ANDRES F
Address: 1395 SEAGRAPE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES F. SERRANO

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date