

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011096

FILED
Mar 24, 2009
Secretary of State

Entity Name: RANUREPS INTERNATIONAL, INC.

Current Principal Place of Business:

6387 SOUTHWEST 138TH PLACE
MIAMI, FL 33183

New Principal Place of Business:

6387 SOUTHWEST 138TH PLACE
MIAMI, FL 331831163 US

Current Mailing Address:

6387 SOUTHWEST 138TH PLACE
MIAMI, FL 33183

New Mailing Address:

6387 SOUTHWEST 138TH PLACE
MIAMI, FL 331831163 US

FEI Number: 65-0726014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-RANUCCI, SINIA M
6387 SOUTHWEST 138TH PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FERNANDEZ-RANUCCI, SINIA M
6387 SOUTHWEST 138TH PLACE
MIAMI, FL 331831163 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RANUCCI, ANTONIO
Address: 6387 SOUTHWEST 138 TH PLACE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: FERNANDEZ, LILIA
Address: 12810 S.W. 43RD DRIVE -APT #223-B
City-St-Zip: MIAMI, FL 33175

Title: VP/T () Delete
Name: FERNANDEZ-RANUCCI, SINIA M
Address: 6387 SOUTHWEST 138TH PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RANUCCI, ANTONIO
Address: 6387 SOUTHWEST 138 TH PLACE
City-St-Zip: MIAMI, FL 331831163 US

Title: D (X) Change () Addition
Name: FERNANDEZ, LILIA
Address: 12810 S.W. 43RD DRIVE -APT #223-B
City-St-Zip: MIAMI, FL 33175 US

Title: VP/T (X) Change () Addition
Name: FERNANDEZ-RANUCCI, SINIA M
Address: 6387 SOUTHWEST 138TH PLACE
City-St-Zip: MIAMI, FL 331831163 US

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: SINIA M. FERNANDEZ-RANUCCI

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date