

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055674

FILED
Feb 27, 2009
Secretary of State

Entity Name: NORTH AMERICAN RUDISA CORP.

Current Principal Place of Business:

2618 NW 97 AVE
MIAMI, FL 33172

New Principal Place of Business:

2618 NW 97 AVE
2618 N.W. 97 AVE
MIAMI, FL 33172

Current Mailing Address:

2618 NW 97 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0763906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANI, GEORGE A
6683 SW 163 PL
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARDJOE, DILIP
Address: 10879 NW 59 STREET
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: ROMANI, GEORGE A
Address: 6683 SW 163 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE A ROMANI

SECR

02/27/2009

Electronic Signature of Signing Officer or Director

Date