

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055674

FILED
Jan 06, 2011
Secretary of State

Entity Name: NORTH AMERICAN RUDISA CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2618 NW 97 AVE
MIAMI, FL 33172

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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: GEORGE A ROMANI

SD

01/06/2011

Electronic Signature of Signing Officer or Director

Date