

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105303

Entity Name: FRANK & RUDY CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6565 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1065 94TH ST.
APT.304
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

6484 INDIAN CREEK DR. # 234
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0882873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADRA, JOSE R
6484 INDIAN CREEK DR. # 234
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CUADRA, JOSE R
1065 94TH ST
APT.304
BAY HARBOR ISLANDS, FL 33154 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: JOSE R CUADRA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUADRA, JOSE R
Address: 6484 INDIAN CREEK DR. #234
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: V () Delete
Name: CUADRA, PATRIC H
Address: 6484 INDIAN CREEKDR # 234
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUADRA, JOSE R
Address: 1065 94TH ST.#304
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: V (X) Change () Addition
Name: CUADRA, PATRIC H
Address: 1065 94TH ST.#304
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: JOSE R CUADRA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date