

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000027463

Entity Name: RUA & RUA AUTO INC.

Current Principal Place of Business:

4436 GUN CLUB RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

4436 GUN CLUB RD
WEST PALM BEACH, FL 33406 US

FEI Number: 82-4926292

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUA, LUIS D
4436 GUN CLUB RD
WEST PALM BEACH, FL 33406 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RUA, LUIS D JR.
Address 372 SAXONY H
City-State-Zip: DELRAY BEACH FL 33446

Title VP
Name RUA, LUIS SR.
Address 372 SAXONY H
City-State-Zip: DELRAY BEACH FL 33446

Title CFO
Name RUA, ANA
Address 372 SAXONY H
City-State-Zip: DELRAY BEACH FL 33446

Title CMO
Name YADHIRA, ALMONTE
Address 372 SAXONY H
City-State-Zip: DELRAY BEACH FL 33446

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: LUIS RUA

PRESIDENT

04/07/2019

Electronic Signature of Signing Officer/Director Detail

Date