

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006650

Entity Name: RUDY'S RESTAURANT GROUP, INC.

Current Principal Place of Business:

21500 BISCAYNE BLVD., SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

21500 BISCAYNE BLVD., SUITE 900
AVENTURA, FL 33180 US

FEI Number: 88-0210808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 CEO, PRESIDENT, DIRECTOR
Name BALDWIN, THOMAS
Address 21500 BISCAYNE BLVD.
SUITE 900
City-State-Zip: AVENTURA FL 33180

Title SECRETARY, DIRECTOR
Name MENDOZA, CRISTINA L.
Address 21500 BISCAYNE BLVD.
SUITE 900
City-State-Zip: AVENTURA FL 33180

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: CRISTINA L. MENDOZA

SECRETARY/DIRECTOR, 04/30/2018
BY SARAH MEEHAN,
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date