

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067724

FILED  
May 01, 2006  
Secretary of State

Entity Name: THOMAS & RUIZ INVESTMENTS INC.

**Current Principal Place of Business:**

9737 NW 41ST ST  
#194  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

9737 NW 41ST ST  
#194  
MIAMI, FL 33178 US

**New Mailing Address:**

FEI Number: 65-1132867      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MERCADO, JORGE  
16000 PINES BLVD. #3065  
PEMBROKE PINES, FL 33082 US

**Name and Address of New Registered Agent:**

MITOS, RUBEN  
9737 NW 41 STREET  
244  
MIAMI, FL 33178 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: RUBEN MITOS      05/01/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: MERCADO, JORGE  
Address: 9737 NW 41ST STREET  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: MITOS, RUBEN  
Address: 9737 NW 41ST STREET # 244  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN MITOS      V      05/01/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date