

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093294

FILED
Jan 18, 2010
Secretary of State

Entity Name: RUIZ PROPERTY HOLDING, CORP.

Current Principal Place of Business:

18201 PATTERSON RD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

18201 PATTERSON RD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-1274491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ALBERTO A
18201 PATTERSON RD
ODESSA, FL 33556 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, ALBERTO A
Address: 18201 PATTERSON RD
City-St-Zip: ODESSA, FL 33556

Title: ST
Name: TORRES, MARIA
Address: 18201 PATTERSON RD
City-St-Zip: ODESSA, FL 33556

Title: V
Name: RUIZ, GABRIELLA M
Address: 18201 PATTERSON RD
City-St-Zip: ODESSA, FL 33556

Title: V
Name: RUIZ, CARLOS A
Address: 18201 PATTERSON RD
City-St-Zip: ODESSA, FL 33556

Title: V
Name: RUIZ, SERGIO
Address: 18201 PATTERSON RD
City-St-Zip: ODESSA, FL 33556

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: ALBERTO A. RUIZ

PRES

01/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date