

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002797

FILED
May 03, 2008
Secretary of State

Entity Name: RUIZ INVESTMENTS CORP

Current Principal Place of Business:

2103 CORAL WAY
SUITE 107
MIAMI, FL 33145

New Principal Place of Business:

60 NW 37 AVE
SUITE 606
MIAMI, FL 33125

Current Mailing Address:

2103 CORAL WAY
SUITE 107
MIAMI, FL 33145

New Mailing Address:

60 NW 37 AVE
SUITE 606
MIAMI, FL 33125

FEI Number: 20-8216970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, PATRICIA
8103 CAMINO REAL
C 106
MIAMI, FL, FL 33143 US

Name and Address of New Registered Agent:

RUIZ, PATRICIA
60 NW 37 AVE
SUITE 606
MIAMI, FL, FL 33125 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: PATRICIA RUIZ

05/03/2008

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: P () Delete
Name: RUIZ, PATRICIA
Address: 8103 CAMINO REAL C 106
City-St-Zip: MIAMI, FL 33143

Title: VPS () Delete
Name: PORTNOJ, JULIA E
Address: 60 NW 37 AVE, APT 606
City-St-Zip: MIAMI, FL 33125

Title: VPT () Delete
Name: RUIZ, CELIA
Address: 60 NW 37 AVENUE APT. 606
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, PATRICIA
Address: 60 NW 37 AVE STE 606
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA RUIZ

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date