

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058236

Entity Name: THE RUIZ LOGISTICS, INC

FILED  
Aug 19, 2010  
Secretary of State

**Current Principal Place of Business:**

10338 AVELAR RIDGE DR  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

400 DIPLOMAT PARKWAY  
609  
HALLANDALE, FL 33009

**Current Mailing Address:**

10338 AVELAR RIDGE DR  
RIVERVIEW, FL 33569

**New Mailing Address:**

400 DIPLOMAT PARKWAY  
609  
HALLANDALE, FL 33009

FEI Number: 27-0519635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RUIZ, DANIEL G  
10338 AVELAR RIDGE DR  
RIVERVIEW, FL 33569 US

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

RUIZ, DANIEL G  
400 DIPLOMAT PARKWAY  
609  
HALLANDALE, FL 33009 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: DANIEL G RUIZ

08/19/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RUIZ, DANIEL G  
Address: 400 DIPLOMAT PARKWAY  
City-St-Zip: HALLANDALE, FL 33009

Title: VP  
Name: SALGADO, CAROL A  
Address: 400 DIPLOMAT PARKWAY #609  
City-St-Zip: HALLANDALE, FL 33009

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: DANIEL G RUIZ

P

08/19/2010

Electronic Signature of Signing Officer or Director

Date