

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076896

FILED
Jan 11, 2005
Secretary of State

Entity Name: RUHI INVESTMENT CORPORATION

Current Principal Place of Business:

7475 NW 7TH ST.
MIAMI, FL 331262906 US

New Principal Place of Business:

Current Mailing Address:

7475 NW 7TH ST.
1970 MIAMI CENTER 201 S. BISCAYNE BLVD.
MIAMI, FL 331262906 US

New Mailing Address:

7475 NW 7TH ST.
MIAMI, FL 331262906 US

FEI Number: 65-0790590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGOGNONI, GREGORY P
2665 SOUTH BAYSHORE DRIVE
SUITE 200
MIAMI, FL 33133 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 () Delete
Name: RUHI, CONRAD
Address: 10285 SW 93 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: RUHI, JR J
Address: 7891 SW 94 COURT
City-St-Zip: MIAMI, FL 33173

Title: ST () Delete
Name: RUHI, JOAQUIN R
Address: 9700 SW 77 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: CONRAD RUHI

PRES

01/11/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date