

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63098

FILED
Apr 28, 2011
Secretary of State

Entity Name: RUIZ ENTERPRISES #1, INC.

Current Principal Place of Business:

1627 BRICKELL AVE., SUITE 2806
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1627 BRICKELL AVE., SUITE 2806
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0156616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRENECHE, JOSE M
14307 SW 100 LANE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: RUIZ, NELSON O
Address: 1627 BRICKELL AVE., #2806
City-St-Zip: MIAMI, FL 33129

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: NELSON O. RUIZ

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date