2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 8:00 am Secretary of State DOCUMENT # L56552 04-04-2007 90173 030 ***150 00 **ZULLY RUIZ ENTERPRISES INC.** Principal Place of Business Mailing Address 40049793 814 PONCE DE LEON BLVD 814 PONCE DE LEON BLVD #402 #402 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number ヒし MAMI 65-0178272 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П WIAMI-DADA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUIZ, ZULLY Street Address (P.O. Box Number is Not Acceptable) 8290 S.W. 48 ST. MIAMI, FL 33155 City Zip Code ۴L 8. 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. I am familiar with, and accept the obligations of registered agent. ESIGNATURE_ , Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS TITLE Defete TITLE ☐ Change ☐ Addition NAME RUIZ, ZULLY . . NAME STREET ADDRESS 8290 S W 48 ST STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE VT ☐ Delete TITLE ☐ Change ☐ Addition NAME RUIZ, ZULLY NAME STREET ADDRESS 8290 S.W. 48 ST. STREET ADORESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other this empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE