

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66522

FILED
Apr 01, 2009
Secretary of State

Entity Name: MIGUEL RUIZ CONSTRUCTION CORP.

Current Principal Place of Business:

21403 NE 18 PL
MIAMI, FL 33179 US

New Principal Place of Business:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180 US

Current Mailing Address:

21403 NE 18 PL
MIAMI, FL 33179 US

New Mailing Address:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180 US

FEI Number: 65-0026823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MIGUEL
21403 NE 18TH PL
MIAMI, FL 33179 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: RUIZ, MIGUEL
Address: 21403 NE 18TH PL
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: RUIZ, STEPHANIE
Address: 21403 NE 18TH PL
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL RUIZ

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date