

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093162

FILED
Feb 02, 2005
Secretary of State

Entity Name: RUANO BROKERS INCORPORATED

Current Principal Place of Business:

1840 WEST 49TH STREET
SUITE 510
HIALEAH, FL 33012

New Principal Place of Business:

5787-B NW 151 STREET
MIAMI, FL 33014

Current Mailing Address:

1840 WEST 49TH STREET
SUITE 510
HIALEAH, FL 33012

New Mailing Address:

5787-B NW 151 STREET
MIAMI, FL 33014

FEI Number: 65-1044594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUANO, MARILYN O
1840 WEST 49TH STREET
SUITE 510
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RUANO, MARILYN O
16920 NW 83RD COURT
MIAMI, FL 33016 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RUANO, MARILYN O
Address: 16920 NW 83 CT.
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD () Delete
Name: RUANO, ANEL
Address: 16920 NW 83 CT.
City-St-Zip: MIAMI LAKES, FL 33016

Title: VT (X) Delete
Name: RUANO, JOSE A
Address: 8909 NW 189 TERRACE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: RUANO, MARILYN O
Address: 16920 NW 83 CT.
City-St-Zip: MIAMI LAKES, FL 33016

Title: PS (X) Change () Addition
Name: RUANO, ANEL
Address: 16920 NW 83 CT.
City-St-Zip: MIAMI LAKES, FL 33016

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: MARILYN O. RUANO

VT

02/02/2005

Electronic Signature of Signing Officer or Director

Date