

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070472

FILED
Apr 27, 2007
Secretary of State

Entity Name: ESCOBAR RUIZ IMPORT & EXPORT, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD #330
CORAL GABLES, FL 33134

New Principal Place of Business:

15626 SW 47 TERRACE
MIAMI, FL 33185

Current Mailing Address:

1000 PONCE DE LEON BLVD #330
CORAL GABLES, FL 33134

New Mailing Address:

15626 SW 47 TERRACE
MIAMI, FL 33185

FEI Number: 13-4203672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, MARCELO
1000 PONCE DE LEON BLVD #330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESCOBAR, MARCELO
15626 SW 47 TERRACE
MIAMI, FL 33185 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: _____

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ESCOBAR, MARCELO
Address: 1000 PONCE DE LEON BLVD #330
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS () Delete
Name: RUIZ, RENATA
Address: 1000 PONCE DE LEON BLVD #330
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ESCOBAR, MARCELO
Address: 15626 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: DVS (X) Change () Addition
Name: RUIZ, RENATA
Address: 15626 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33185

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: MARCELO ESCOBAR

DPT

04/27/2007

Electronic Signature of Signing Officer or Director

Date