

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000016739

FILED
Feb 02, 2005
Secretary of State

Entity Name: RUTA INVESTMENT CORPORATION

Current Principal Place of Business:

18101 COLLINS AVENUE
UNITS 814-815
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18101 COLLINS AVENUE
UNITS 814-815
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

P.O.BOX 490221
KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM P. MCCAUGHAN, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 3410
MIAMI,, FL 33131 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: CARLOS E. MANDIOLA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ-TAGLE, SERGIO
Address: 18101 COLLINS AVENUE, UNITS 814-815
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D () Delete
Name: CORREA LARRAIN, MARIA LUISA
Address: 18101 COLLINS AVENUE, UNITS 814-815
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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 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: SERGIO RUIZ-TAGLE

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02/02/2005

Electronic Signature of Signing Officer or Director

Date