

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030651

FILED
Mar 28, 2008
Secretary of State

Entity Name: RUIZ PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

390 NE 107 ST
MIAMI SHORES, FL 33161

New Principal Place of Business:

Current Mailing Address:

390 NE 107 ST
MIAMI SHORES, FL 33161

New Mailing Address:

FEI Number: 41-2087547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ALFREDO
61 NW 108 ST
MIAMI SHORES, FL 33168 US

Name and Address of New Registered Agent:

RUIZ, ALFREDO
390 NE 107 STREET
MIAMI SHORES, FL 33161 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUIZ, ALFREDO
Address: 390 NE 107 ST
City-St-Zip: MIAMI SHORES, FL 331617175

Title: VP () Delete
Name: GONZALEZ, MARIA T
Address: 390 NE 107 ST
City-St-Zip: MIAMI SHORES, FL 331617175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RUIZ, ALFREDO
Address: 390 NE 107 ST
City-St-Zip: MIAMI SHORES, FL 331617175

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: ALFREDO RUIZ

O

03/28/2008

Electronic Signature of Signing Officer or Director

Date