

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090492

Entity Name: ZULLY RUIZ CO. INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

814 PONCE DE LEON BLVD.
#400
CORAL GABLES, FL 33134

New Principal Place of Business:

8290 S.W. 48 ST
MIAMI, FL 33155

Current Mailing Address:

814 PONCE DE LEON BLVD.
#400
CORAL GABLES, FL 33134

New Mailing Address:

8290 S.W. 48 ST.
MIAMI, FL 33155

FEI Number: 55-0845039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ZULLY
814 PONCE DE LEON BLVD.
400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUIZ, ZULLY
8290 S.W. 48 ST
MIAMI, FL 33134 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:

06/13/2005

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, ZULLY
Address: 814 PONCE DE LEON BLVD. #400
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: RUIZ, ZULLY
Address: 814 PONCE DE LEON BLVD #400
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC () Delete
Name: RUIZ, ZULLY
Address: 814 PONCE DE LEON BLVD. #400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, ZULLY
Address: 8290 S.W. 48 ST.
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: RUIZ, ZULLY
Address: 8290 S.W. 48 ST
City-St-Zip: MIAMI, FL 33155

Title: SEC (X) Change () Addition
Name: RUIZ, ZULLY
Address: 8290 S.W. 48 ST
City-St-Zip: MIAMI,, FL 33155

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: ZULLY RUIZ

PRES

06/13/2005

Electronic Signature of Signing Officer or Director

Date