2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 07, 2007 08:00 A Secretary of State DOCUMENT # P03000090492 1. Entity Name ZULLY RUIZ CO. INC. Principal Place of Business Mailing Address 8290 S.W. 48 ST 8290 S.W. 48 ST. MIAMI, FL 33155 MIAMI, FL 33155 01042007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 55-0845039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUIZ, ZULLY 8290 S.W. 48 ST IN THIS SPACE MIAMI, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of repistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000625469 \$5.00 May Be 9. Election Campaign-Financing FILE NOW!!! FEE IS \$150.00 02/14/07-80073-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RUIZ, ZULLY 8290 S.W. 48 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE RUIZ, ZULLY NAME STREET ADDRESS 8290 S.W. 48 ST CITY-ST-ZIP MIAMI, FL 33155 TITLE RUIZ, ZULLY NAME STREET ADDRESS 8290 S.W. 48 ST DO NOT WRITE CITY-ST-ZIP MIAMI,, FL 33155 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if