

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090492

Entity Name: ZULLY RUIZ CO. INC.

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

814 PONCE DE LEON BLVD 400  
MIAMI, FL 33134

## Current Mailing Address:

814 PONCE DE LEON BLVD 400  
MIAMI, FL 33134

## New Principal Place of Business:

814 PONCE DE LEON BLVD  
400  
CORAL GABLES, FL 33134

## New Mailing Address:

814 PONCE DE LEON BLVD  
400  
CORAL GABLES, FL 33134

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  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

RUIZ, ZULLY  
814 PONCE DE LEON BLVD  
400  
CORAL GABLES, 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:

02/26/2009

Electronic Signature of Registered Agent

Date

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: MIAMI, FL 33134

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUIZ, ZULLY  
Address: 814 PONCE DE LEON BLVD 400  
City-St-Zip: CORAL GABLES, FL 33134

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

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

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: ZULLY RUIZ

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date