

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125764

Entity Name: LUXURY TRAVEL BY RUIZ, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

15327 SW 31 TER  
MIAMI, FL 33185

## New Principal Place of Business:

## Current Mailing Address:

15327 SW 31 TER  
MIAMI, FL 33185

## New Mailing Address:

FEI Number: 20-1604713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, HERLAN  
15327 SW 31 TER  
MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: RUIZ, HERLAN  
Address: 15327 SW 31 TER  
City-St-Zip: MIAMI, FL 33185

Title: VP ( ) Delete  
Name: RUIZ, CECILIO  
Address: 6931 SILVER OAK DR  
City-St-Zip: MIAMI LAKES, FL 33014

Title: T ( ) Delete  
Name: RUIZ, ANGELA R  
Address: 6931 SILVER OAK DR  
City-St-Zip: MIAMI LAKES, FL 33014

Title: S ( ) Delete  
Name: VILLALBA, KATHRYN  
Address: 15327 SW 31TER  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: HERLAN RUIZ

P/D

04/28/2008

Electronic Signature of Signing Officer or Director

Date