2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

May 08, 2008 8:00 am Secretary of State DOCUMENT # P04000169679 05-08-2008 90016 038 ***150.00 MENENDEZ-RUIZ, INC. Principal Place of Business Mailing Address 301 N.E. 6TH STREET 301 N.E. 6TH STREET BELLE GLADE,, FL 33430 BELLE GLADE,, FL 33430 CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2476509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENENDEZ, ALEJANDRO J DO NOT WRITE 301 N.E. 6TH STREET BELLE GLADE,, FL 33430 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE MENENDEZ, ALEJANDRO J NAME STREET ADDRESS 301 N.E. 6TH STREET BELLE GLADE, FL 33430 CITY-ST-7IP VP/S RUIZ, OSCAR NAME STREET ADDRESS 301 N.E. 6TH STREET BELLE GLADE,, FL 33430 CITY-ST-ZIP TITLE MENENDEZ, ALEJANDRO J 301 N.E. 6TH STREET STREET ADDRESS DO NOT WRITE BELLE GLADE,, FL 33430 IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME * STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ANDRESS CITY-ST-ZIF I hereby certify that the information supplied with this filling 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 empower@to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 4-21-08 561-503-6253

FILED