

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169679

Entity Name: MENENDEZ-RUIZ, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1028 BAYBERRY LOOP
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

1028 BAYBERRY LOOP
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-2476509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ALEJANDRO J
1028 BAYBERRY LOOP
CLEWISTON, FL 33440 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

OFFICERS AND DIRECTORS:

Title: P/T
Name: MENENDEZ, ALEJANDRO J
Address: 1028 BAYBERRY LOOP
City-St-Zip: CLEWISTON, FL 33440

Title: VP/S
Name: RUIZ, OSCAR
Address: 1140 NE 24TH STREET
City-St-Zip: BELLE GLADE,, FL 33430

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO J MENENDEZ

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04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date