

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110258

Entity Name: RUISECO, CORP.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

8895 FONTAINEBLEAU BLVD
APT 404
MIAMI,, FL 33172

New Principal Place of Business:

14071 SW 40 TERR
MIAMI,, FL 33175

Current Mailing Address:

8895 FONTAINEBLEAU BLVD
APT 404
MIAMI,, FL 33172

New Mailing Address:

14071 SW 40 TERR
MIAMI,, FL 33175

FEI Number: 20-8958753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE HAZ, EDUARDO
8895 FONTAINEBLEAU BLVD
APT 404
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE HAZ, EDUARDO
14071 SW 40 TERR
MIAMI, FL 33175 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DE HAZ, EDUARDO
Address: 8895 FONTAINEBLEAU BLVD APT 404
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DE HAZ, EDUARDO
Address: 14071 SW 40 TERR
City-St-Zip: MIAMI, FL 33175

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: EDUARDO DE HAZ

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05/02/2007

Electronic Signature of Signing Officer or Director

Date