

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002797

FILED
Mar 19, 2009
Secretary of State

Entity Name: RUIZ INVESTMENTS CORP

Current Principal Place of Business:

60 NW 37 AVE
SUITE 606
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

60 NW 37 AVE
SUITE 606
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-8216970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, PATRICIA
60 NW 37 AVE
SUITE 606
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RUIZ, PATRICIA
60 NW 37 AVE
SUITE 606
MIAMI, FL 33125 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: PATRICIA RUIZ

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, PATRICIA
Address: 60 NW 37 AVE STE 606
City-St-Zip: MIAMI, FL 33125

Title: VPS () Delete
Name: PORTNOJ, JULIA E
Address: 60 NW 37 AVE, APT 606
City-St-Zip: MIAMI, FL 33125

Title: VPT () Delete
Name: RUIZ, CELIA
Address: 60 NW 37 AVENUE APT. 606
City-St-Zip: MIAMI, FL 33125

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:

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: PATRICIA RUIZ

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date