

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019928

Entity Name: RUIZ CONSULTING, INC.

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

15327 SW 31 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

13176 NW 18 STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

15327 SW 31 TERRACE
MIAMI, FL 33185

New Mailing Address:

P.O. BOX 4397
MIAMI LAKES, FL 33014

FEI Number: 13-4355493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, HERLAN
15327 SW 31 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RUIZ, HERLAN
13176 NW 18 STREET
PEMBROKE PINES, FL 33028 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:

06/05/2009

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: DP () Delete
Name: RUIZ, HERLAN
Address: 15327 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUIZ, HERLAN
Address: 13176 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

DP

06/05/2009

Electronic Signature of Signing Officer or Director

Date