

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079312

**FILED**  
**Jan 26, 2009**  
**Secretary of State**

**Entity Name:** RENE RUIZ WHOLESALE, INC.

**Current Principal Place of Business:**

2700 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2700 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 02-0811676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKER, DAVID CPA  
1909 TYLER STREET 603  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

ROSENBLATT, BRAD  
2700 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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: BRAD ROSENBLATT

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVPS ( ) Delete  
Name: RUIZ, PABLO R  
Address: 600 CORAL WAY #14  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: PABLO RENE RUIZ

MR

01/26/2009

Electronic Signature of Signing Officer or Director

Date