

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036618

Entity Name: RUIS CO INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

584 KOALA DR.
KISSIMMEE, FL 34759

New Principal Place of Business:

16418 NELSON PARK DR.
SUITE 102
CLERMONT, FL 34714

Current Mailing Address:

584 KOALA DR.
KISSIMMEE, FL 34759

New Mailing Address:

16418 NELSON PARK DR.
SUITE 102
CLERMONT, FL 34714

FEI Number: 26-2379778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOSE W
584 KOALA DR.
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

RUIZ, JOSE W
16418 NELSON PARK DR.
SUITE 102
CLERMONT, FL 34714 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: JOSE W. RUIZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, JOSE W
Address: 584 KOALA DR.
City-St-Zip: KISSIMMEE,, FL 34759

Title: VP () Delete
Name: SEGARRA, JESSICA
Address: 584 KOALA DR.
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, JOSE W
Address: 16418 NELSON PARK DR. SUITE 102
City-St-Zip: CLERMONT, FL 34714

Title: VP (X) Change () Addition
Name: SEGARRA, JESSICA
Address: 16418 NELSON PARK DR.
City-St-Zip: CLERMONT, FL 34714

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: JOSE W. RUIZ

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date