

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050617

FILED
Mar 13, 2012
Secretary of State

Entity Name: RUCO INVESTMENTS CORP

Current Principal Place of Business:

1000 PONCE DE LEON BLVD., SUITE 120
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD., SUITE 120
CORAL GABLES, FL 33134

New Mailing Address:

1600 PONCE DE LEON BLVD., SUITE 1015
CORAL GABLES, FL 33134

FEI Number: 75-3268359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GISELA
1000 PONCE DE LEON BLVD., SUITE 120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUIZ, GISELA
1600 PONCE DE LEON BLVD., SUITE 1015
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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUIZ, GISELA
Address: 1600 PONCE DE LEON BLVD., SUITE 1015
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: RUIZ, GUSTAVO
Address: 1600 PONCE DE LEON BLVD., SUITE 1015
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CORDERO, OLGA
Address: 1600 PONCE DE LEON BLVD., SUITE 1015
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: RUIZ GISELA

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date