

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054068

Entity Name: WILSON RUIZ, CORP.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

405 SAVANNA POINT STREET
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

405 SAVANNA POINT STREET
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 41-2252433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MARIBEL
1880 ELOISE COVE DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

RUIZ, WILSON
405 SAVANNA POINT STREET
WINTER HAVEN, FL 33884 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: WILSON RUIZ

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: RUIZ, WILSON
Address: 405 SAVANNA POINT STREET
City-St-Zip: WINTER HAVEN, FL 33884

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: WILSON RUIZ

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date