

P1400009000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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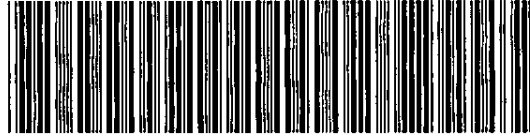
(Business Entity Name)

(Document Number)

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R. White

AUG 21 2015

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ruiz & Ruiz Group Investments Inc.

Name of Corporation

**DOCUMENT NUMBER:** P14000090016

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fernando Ruiz Caicedo

Name of Contact Person

Ruiz & Ruiz Group Investments Inc.

Firm/Company

4500 Hallandale Beach Blvd

Address

West Park, FL 33023

City/State and Zip Code

fruiz@edenv.edu.co

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando Ruiz Caicedo

Name of Contact Person

at ( 954 ) 8643705

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ruiz & Ruiz Group Investments Inc.
2. The principal office address: 4500 Hallandale Beach Blvd, Wets Park Fl 33023
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/30/2014 Document number: P14000090016

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

2117 N State Rd 7 Suite 2 Hollywood Fl 33021

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

4500 Hallandale Beach Blvd, West Park Fl 33023

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

-ERNANDO  
Signature of an officer or director

Fernando Ruiz Caicedo/President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

-ERNANDO  
Signature of Registered Agent

08/18/2015

Date

If signing on behalf of an entity:

Fernando Ruiz Caicedo  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*