

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062382

FILED
Apr 26, 2007
Secretary of State

Entity Name: ADRIAN & RUIZ ENTERPRISES, INC.

Current Principal Place of Business:

9192 CORAL WAY
SUITE 201
MIAMI, FL 33165

New Principal Place of Business:

7441 S W 125 COURT
MIAMI, FL 33183

Current Mailing Address:

4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

7441 S W 125 COURT
MIAMI, FL 33183

FEI Number: 65-0484665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RUIZ, ANGEL
7441 S W 125 COURT
MIAMI, FL 33183 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: A RUIZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, ANGEL
Address: 4445 NW 110 COURT
City-St-Zip: MIAMI, FL 331784223

Title: VPD () Delete
Name: FONTE, ANDRES
Address: 3572 NW 50 STREET
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: MOREJON, IGNACIO M
Address: 3572 NW 50 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RUIZ, ANGEL
Address: 7441 S W 125 COURT
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: A RUIZ

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date