

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062382

FILED
Mar 28, 2012
Secretary of State

Entity Name: ADRIAN & RUIZ ENTERPRISES, INC.

Current Principal Place of Business:

7441 S W 125 COURT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7441 S W 125 COURT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0484665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANGEL
7441 S W 125 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: A RUIZ

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date