2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 23, 2007 8:00 am Secretary of State DOCUMENT # P97000076896 03-23-2007 90029 015 ***158.75 **RUHÍ INVESTMENT CORPORATION** Principal Place of Business Mailing Address 7475 NW 7TH ST. 7475 NW 7TH ST. MIAMI, FL 33126-2906 US MIAMI, FL 33126-2906 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0790590 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORGOGNONI, GREGORY P Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE SUITE 200 MIAMI, FL 33133 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition ☐ Delete TITLE RUHI, CONRAD NAME NAME 10285 SW 93 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUHI, JR J NAME 7891 SW 94 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITL F RUHI, JOAQUIN R NAME STREET ADORESS STREET ADDRESS 9700 SW 77 STREET MIAMI, FL 33173 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED