

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076896

FILED
Jan 04, 2011
Secretary of State

Entity Name: RUHI INVESTMENT CORPORATION

Current Principal Place of Business:

7475 NW 7TH ST.
MIAMI, FL 331262906 US

New Principal Place of Business:

7475 NW 7TH ST.
MIAMI, FL 33126 US

Current Mailing Address:

7475 NW 7TH ST.
MIAMI, FL 331262906 US

New Mailing Address:

7475 NW 7TH ST.
MIAMI, FL 33126 US

FEI Number: 65-0790590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGOGNONI, GREGORY P
2665 SOUTH BAYSHORE DRIVE
SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RUHI, CONRAD
10285 SW 93RD TER
MIAMI, FL 33176 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: CONRAD RUHI

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUHI, CONRAD
Address: 10285 SW 93 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: RUHI, JOAQUIN JR.
Address: 7891 SW 94 COURT
City-St-Zip: MIAMI, FL 33173

Title: ST
Name: RUHI, JOAQUIN R
Address: 9700 SW 77 STREET
City-St-Zip: MIAMI, FL 33173

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: CONRAD RUHI

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date