2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000009558

Entity Name: RAUL RUISANCHEZ SHOP INC.

FILED May 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1335 EAST 10TH AVENUE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

1335 EAST 10TH AVENUE HIALEAH, FL 33010

FEI Number: 65-0895804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUISANCHEZ, DANIEL
799 EAST 47 STREET
HIALEAH, FL 33013 US

RUISANCHEZ, DANIEL
12740 S 52 ST
MIRAMAR, FL 33027 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: 05/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 RUISANCHEZ, CIRA
 Name:
 RUISANCHEZ, DANIEL

 Address:
 799 EAST 47TH STREET
 Address:
 12740 SW 52 STREET

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 MIRAMAR, FL 33027

Title: D () Delete Title: VP (X) Change () Addition Name: RUISANCHEZ, DANIEL Name: RUISANCHEZ, EILEEN

Name:RUISANCHEZ, DANIELName:RUISANCHEZ, EILEENAddress:799 EAST 47TH STREETAddress:12740 SW 52 STCity-St-Zip:HIALEAH, FL 33013City-St-Zip:MIRAMAR, FL 33027

Title: D (X) Delete Title: () Change () Addition

 Name:
 VEGA, CIRA
 Name:

 Address:
 231 DEER RUN
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL RUISANCHEZ P 05/12/2007