

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056919

FILED
Jan 15, 2009
Secretary of State

Entity Name: RUIZ ELECTRIC CORPORATION

Current Principal Place of Business:

8181 NW 91 TERRACE
UNIT #4
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 91 TERRACE
UNIT #4
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0937165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARCEL D
8181 NW 91 ST TERR
SUITE #4
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1378616
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, MARCEL D
Address: 8181 NW 91ST TERR SUITE #4
City-St-Zip: MEDLEY, FL 33166

Title: VP () Delete
Name: RUIZ, NARCISO
Address: 8181 NW 91 TERRACE SUITE #4
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RUIZ, NARCISO
Address: 8181 NW 91 TERRACE SUITE #4
City-St-Zip: MEDLEY, FL 33166

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: CHRISTINA CLARK FOR MARCEL D RUIZ

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date