

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000056919

FILED
Jul 27, 2012
Secretary of State

Entity Name: RUIZ ELECTRIC CORPORATION

Current Principal Place of Business:

8181 NW 91ST TERRACE
UNIT # 4
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 91ST 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, NARCISO PRESIDE
8181 NW 91 TERRACE
UNIT # 4
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

RUIZ, NARCISO R
8181 NW 91 TERRACE
UNIT # 4
MEDLEY, FL 33166 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: NARCISO R. RUIZ

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUIZ, NARCISO R
Address: 8181 NW 91ST TERRACE, SUITE # 4
City-St-Zip: MEDLEY, FL 33166

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: NARCISO R. RUIZ

PD

07/27/2012

Electronic Signature of Signing Officer or Director

Date