

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89322

FILED
Jan 17, 2007
Secretary of State

Entity Name: JOSEPH RUBINI ANTIQUE MAPS AND PRINTS, INC.

Current Principal Place of Business:

1700 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1700 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0065148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMEL AND KAUFMAN, P.A.
3550 BISCAYNE BLVD.
SUITE 603
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JOSEPH RUBINI
1700 COUNTRY CLUB PRADO
MIAMI, FL 33134 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: JOSEPH RUBINI

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBINI, JOSEPH,
Address: 1700 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: RUBINI, BETTE,
Address: 1700 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH RUBINI

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date