

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084225

FILED
Apr 18, 2012
Secretary of State

Entity Name: RUBIN'S GEM & JEWELRY, INC.

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 360
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

18901 NE 29TH AVE
SUITE 100
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5676969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE.
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KOTAHWALA, VINOD
Address: 36 NE 1ST STREET SUITE 360
City-St-Zip: MIAMI, FL 33132

Title: VP/D
Name: JAIN, NEERA
Address: 36 NE 1ST STREET SUITE 360
City-St-Zip: MIAMI, FL 33132

Title: S/D
Name: JAIN, SUMIT
Address: 36 NE 1ST STREET SUITE 360
City-St-Zip: MIAMI, FL 33132

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: SUMIT JAIN

S/D

04/18/2012

Electronic Signature of Signing Officer or Director

Date