

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087871

Entity Name: RUBY CONSULTING, INC.

FILED  
Jan 13, 2011  
Secretary of State

**Current Principal Place of Business:**

550 BILTMORE WAY  
STE 209  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

550 BILTMORE WAY  
STE 206  
CORAL GABLES, FL 33134

**New Mailing Address:**

550 BILTMORE WAY  
STE 209  
CORAL GABLES, FL 33134

FEI Number: 20-5156922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAZ, OSVALDO J  
550 BILTMORE WAY  
STE 209  
CORAL GABLES, FL 33134 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: PTD  
Name: NARVAEZ, KARLA P  
Address: 550 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPSD  
Name: LOREDO, SABINO  
Address: 550 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

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: KARLA P. NARVAEZ

PTD

01/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date