

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087871

Entity Name: RUBY CONSULTING, INC.

FILED
Feb 09, 2012
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 209
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5156922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 NARVAEZ

P

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date