

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 21, 2012
Secretary of State**

DOCUMENT# P06000087871

Entity Name: RUBY CONSULTING, INC.

Current Principal Place of Business:

550 BILTMORE WAY
STE 209
CORAL GABLES, FL 33134

New Principal Place of Business:

17825 SW 272 ST
HOMESTEAD, FL 33031

Current Mailing Address:

550 BILTMORE WAY
STE 209
CORAL GABLES, FL 33134

New Mailing Address:

17825 SW 272 ST
HOMESTEAD, FL 33031

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:

DIAZ, OSVALDO J
17825 SW 272 ST
HOMESTEAD, FL 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: _____ 07/21/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NARVAEZ, KARLA P
Address: 17825 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: VPSD
Name: LOREDO, SABINO
Address: 17825 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33031

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 07/21/2012
Electronic Signature of Signing Officer or Director Date