

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098945

Entity Name: ALY-RUBY INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

829 NE 199 STREET #101
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

829 NE 199 STREET
101
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 13-4364478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NILDA E
829 NE 199 STREET #101
NORTH MIAMI BEACH, FL 33179 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: PEREZ, NILDA E
Address: 829 NE 199 STREET #101
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: NILDA PEREZ

P/D

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date