2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2009
Secretary of State

DOCUMENT# P99000067578

Entity Name: RUBI TOOLS USA, INC.

Current Principal Place of Business:

9900 NW 21 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9900 NW 21 STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0940290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP
153 SEVILLA AVENUE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CHMP ( ) Delete
Name: TORRENTS COMAS, JOSEP
Address: 9900 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

Title: DVP ( ) Delete
Name: BARRIO FERNANDEZ, IVAN DEL
Address: 9900 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

Title: DVP ( ) Delete
Name: MUNNE CUSTOMS, JOSEP
Address: 9900 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

Title: DS ( ) Delete
Name: GUERRA, GEORGINA
Address: 9900 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

Title: DT ( ) Delete
Name: TRILLA COLOMINAS, JORGE
Address: 9900 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGINA GUERRA DS 06/16/2009

Electronic Signature of Signing Officer or Director Date