

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067578

Entity Name: RUBI TOOLS USA, INC.

FILED
Feb 18, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DVP
Name: HOYOS, VLADIMIR
Address: 9900 NW 21ST ST
City-St-Zip: MIAMI, FL 33172

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: GEORGINA GUERRA

DS

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date