2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P99000067578

Mailing Address

1. Entity Name

RUBI TOOLS USA, INC.

Principal Place of Business



FILED Feb 28, 2003 8:00 am Secretary of State

02-28-2003 90136 013 ***150.00

MIAMI FL 33122			MIAMI FL 33122				60013238				
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2. Principal	Place of Busir	ness	3. Mailing Address								
'		W 21 Street	9900 NW 218Street							*** ***********************************	
Suite, Apt. #, etc.			Suite, Apt. #, etc.					C OUTOK HERE IS			
		<u></u>						CHECK HERE IF	MAKING	CHANGES	
City & State Miami Florida			City & State Miami, Florida			4,	FEi Numb	er 65-0940290			oplied For
Miami_Florida Zip Country			Miami,	untry			00 00 10200			ot Applicable	
33172 Miani-Dade			33172		Country		Certificate	of Status Desired		8.75 Add ee Require	
	6. Name	÷ ' -		7. Name and Address of New Registered Agent							
					Name					•	
MARTIN, MIGUEL A					Street Address (P.O. Box Number is Not Acceptable)						
848 BRICKELL AVENUE											
SUITE 830											
- MIAMI FL 33131					City		- W - W		FL	Zip Code	е
8. The above	e named entity	ina its reaiste	ered office o	r registered ac	ent, or bo	h, in the State of Floric		miliar with	and accept		
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
F	ILE NOW!!				Ţ						
After May 1, 2003 Fee will be \$550.00								ection Campaign Finan ist Fund Contribution.	ncing		0 May Be I to Fees
Make Check Payable to Florida Department of State							"	at i una contributori.		Audeu	to rees
10.	10004	OFFICERS AND D		11		AE	DDITIONS/	CHANGES TO OFFICE	ERS AND [DIRECTORS	3 IN 11
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STREET ADDRESS		82ND AVENUE			ime Reet address	9900	NW 21	Street			
CITY-ST-ZIP	MIAMI FL				TY-ST-ZIP	Miami	, FL	33172			
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STREET ADDRESS		Ragones, Pere 82ND avenue			ME REET ADDRESS	9900	NW	21 Street			
CITY-ST-ZIP	MIAMI FL				Y-ST-ZIP	Miami,		33172			
TITLE	D		☐ Delete	TIT	LE					Change	Addition
NAME		AQUE, MANUEL		NA	ME	9900	NILT	21 Chash			
STREET ADDRESS		82ND AVENUE			REET ADDRESS	Miami,	NW ET.	21 Street 33172	•		
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CITY-ST-ZIP	MIAMI FL 3				Y-ST-ZIP	Miami		33172	-		
TITLE	D .		. □ Delete	· = III	LE		·		Г	Change	Addition
ŅAME .		RANCISCO O	37	NAI		0000				··-··9*	
STREET ADDRESS	3311 NW 8	SZNU AVE	ZV 1		REET ADDRESS			Street			
CITY-ST-ZIP	MIAMI FL 3	7"	eta filoso de		Y-ST-ZIP		-	33172	-		
TE. THEREBY C	ermy mai ine	information supplied with the	nis tiling does not qua	lity for the exe	emption state	ed in Section 1	119.07(3\(i). Florida Statutes I fui	rther certify	that the inf	formation

indicated on this report or supplemental report is too and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with a proposed to the corporation of the receiver or trustee empowered.

SIGNATURE:

SIGNAT

IE OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #