

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001989

FILED
Sep 15, 2006
Secretary of State

Entity Name: THE RUBINI CORPORATION

Current Principal Place of Business:

1108 KANE CONCOURSE
STE 310
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

Current Mailing Address:

1108 KANE CONCOURSE
STE 310
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

FEI Number: 65-0374906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINN, JAY H ESQ
1108 KANE CONCOURSE
STE 310
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

TURNER, DAVID M CPA
ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131 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: DAVID M TURNER

09/15/2006

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: PSTD () Delete
Name: RUBINI, GIORGIO
Address: 1108 KANE CONCOURSE, # 310
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUBINI, GIORGIO
Address: ONE SE THIRD AVENUE, #1440
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GIORGIO RUBINI

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09/15/2006

Electronic Signature of Signing Officer or Director

Date