2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084225

Entity Name: RUBIN'S GEM & JEWELRY, INC.

Current Principal Place of Business:

36 NE 1ST STREET SUITE 360 MIAMI, FL 33132 FILED
Apr 24, 2013
Secretary of State
CC9703093166

Current Mailing Address:

18901 NE 29TH AVE SUITE 100 AVENTURA, FL 33180

FEI Number: 20-5676969 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVE. SUITE 100 AVENTURA, FL 33180 US

AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P/D Title VP/D

Name KOTAHWALA, VINOD Name JAIN, NEERA

Address 36 NE 1ST STREET SUITE 360 Address 36 NE 1ST STREET SUITE 360

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title S/D

Name JAIN, SUMIT

Address 36 NE 1ST STREET SUITE 360

City-State-Zip: MIAMI FL 33132

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: SUMIT JAIN S/D 04/24/2013