2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000002554

Entity Name: RUBIK CAPITAL INC

Current Principal Place of Business:

18851 NE 29TH AVE STE 700 AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE STE 700 AVENTURA, FL 33180 US

FEI Number: 86-1667626 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITAL SERVICE GROUP, INC 1191 E NEWPORT CENTER DR SUITE 103 DEERFIED BEACH, FL 33442 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: MARCOS, REZENDE 02/07/2023

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2023

Secretary of State

9771602318CC

Officer/Director Detail:

Title D Title F

NameMAICON GONCALVES DE JESUSNameVICTOR THOMAS DEISCHLAddress18851 NE 29TH AVE STE 700Address18851 NE 29TH AVE STE 700

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title D Title S

Name ROSENMANN, BRUNO Name MENDES DEISCHL, MARCIA C

Address 18851 NE 29TH AVE STE 700 Address 5000 ISLAND ESTATES DR

507

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33160

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.