2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000002554

Entity Name: RUBIK CAPITAL INC

Current Principal Place of Business:

100 SE 2ND STREET, SUITE 2000

MIAMI. FL 33131

Current Mailing Address:

100 SE 2ND STREET, SUITE 2000 MIAMI, FL 33131 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 02/29/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name COELHO ZENI, CASSIO Name DEISCHL, VICTOR THOMAS

Address 100 SE 2ND STREET, SUITE 2000 Address 100 SE 2ND STREET, SUITE 2000

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title S

Name DE MELO RODRIGUES, JULIO CESAR Name FALSETI FILGUEIRAS, BRENO

Address 100 SE 2ND STREET, SUITE 2000 Address 100 SE 2ND STREET, SUITE 2000

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title S

Name NISSEL SCHMIDT, GREGORIO
Address 100 SE 2ND STREET, SUITE 2000

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

FILED Feb 29, 2024

Secretary of State

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