

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596958

FILED
Apr 28, 2008
Secretary of State

Entity Name: RUBY INTERNATIONAL, INC.

Current Principal Place of Business:

245 S.E. 1ST. STREET
STE 320
MIAMI, FL 33131

New Principal Place of Business:

5833 W. OAKLAND PARK BLVD
SUITE: 147
LAUDERHILL, FL 33313 US

Current Mailing Address:

P.O.BOX 11791
MIAMI, FL 33101 US

New Mailing Address:

5833 W. OAKLAND PARK BLVD
SUITE: 147
LAUDERHILL, FL 33313 US

FEI Number: 59-1866602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALI, SYED N SEC
245 S.E. 1ST. STREET
STE 320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALI, SYED N SEC
5833 W. OAKLAND PARK BLVD
SUITE 147
LAUDERHILL, FL 33313 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ALI, SYED N
Address: 245 S.E. 1ST. STREET SUITE 320
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: JAMAL, AMIN
Address: 245 S.E. 1ST. STREET SUITE 320
City-St-Zip: MIAMI, FL 33131

Title: P (X) Delete
Name: JAMAL, SHAH BEGUM
Address: 245 S.E. 1ST. STREET SUITE 320
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ALI, SYED N
Address: 5833 W. OAKLAND PARK BLVD SUITE 147
City-St-Zip: LAUDERHILL, FL 33313 US

Title: PRES (X) Change () Addition
Name: JAMAL, SHAHBEGUM
Address: 5833 W. OAKLAND PARK BLVD SUITE 147
City-St-Zip: LAUDERHILL, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SYED N. ALI

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

Date