

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596958

Entity Name: RUBY INTERNATIONAL, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4846 N. UNIVERSITY DRIVE # 147
LAUDERHILL, FL 33351 US

Current Mailing Address:

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

New Mailing Address:

4846 N. UNIVERSITY DRIVE # 147
LAUDERHILL, FL 33351 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
5833 W. OAKLAND PARK BLVD
SUITE 147
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

ALI, SYED N SEC
4846 N. UNIVERSITY DRIVE # 147
LAUDERHILL, FL 33351 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: ALI, SYED N
Address: 4846 N. UNIVERSITY DRIVE # 147
City-St-Zip: LAUDERHILL, FL 33351 US

Title: PRES
Name: JAMAL, SHAHBEGUM
Address: 4846 N. UNIVERSITY DRIVE # 147
City-St-Zip: LAUDERHILL, FL 33351 US

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: SYED N. ALI

SEC.

03/15/2011

Electronic Signature of Signing Officer or Director

Date