

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650503

Entity Name: NOMI RUBINSTEIN, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

267 NE 166TH ST.
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

267 NE 166TH ST.
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 59-1967817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 N HIATUS RD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBINSTEIN, NOMI,
Address: 21152 N E 18TH PL
City-St-Zip: NO. MIAMI BEACH, FL00000,

Title: ST () Delete
Name: RUBINSTEIN, MOSHE,
Address: 21152 N E 18TH PL
City-St-Zip: NO. MIAMI BEACH, FL00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBINSTEIN, NOMI,
Address: 17885 COLLINS AVENUE #2405
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST (X) Change () Addition
Name: RUBINSTEIN, MOSHE,
Address: 17885 COLLINS AVENUE #2405
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: MOSHE RUBINSTEIN

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02/14/2007

Electronic Signature of Signing Officer or Director

Date