2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P0000048014 04-17-2008 90022 034 ***150.00 RUBINI & ASSOCIATES, INC. 4000000 Principal Place of Business Mailing Address 782 NW 42 AVE 782 NW 42 AVE # 629 # 629 MIAMI, FL 33126 MIAMJ, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1012631 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBINI, RODOLFO A Street Address (P.O. Box Number is Not Acceptable) **782 NW 42 AVENUE** #629 MIAMI, FL 33126 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PD Delete ☐ Change TITLE ■ Addition RUBINI, RODOLFO A NAME NAME 1501 S. OCEAN DR. PH3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition RUBINI, SILVIA R NAME NAME STREET ADDRESS 1501 S. OCEAN DR. PH3 STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33019 CITY-S1-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Сhange ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RUBINI

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR

446.3138

FILED