

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089221

FILED
Jan 03, 2008
Secretary of State

Entity Name: RUBEN ELECTRIC TECHNOLOGY, INC.

Current Principal Place of Business:

4471 NW 36TH STREET
SUITE 208
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

450 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

4471 NW 36TH STREET
SUITE 208
MIAMI SPRINGS, FL 33166

New Mailing Address:

450 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 65-1042482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, ARNALDO
35 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD () Delete
Name: GRULLON, EMILIO
Address: 3671 NW 104TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPTD () Delete
Name: CUEVAS, MANUEL
Address: 1130 NE 130TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: TOSAR, MIGUEL E
Address: 8370 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EMILIO GRULLON

PSD

01/03/2008

Electronic Signature of Signing Officer or Director

Date