

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000089221

**FILED**  
**Dec 01, 2009**  
**Secretary of State**

**Entity Name:** RUBEN ELECTRIC TECHNOLOGY, INC.

**Current Principal Place of Business:**

450 SWALLOW DRIVE  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

450 SWALLOW DRIVE  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

**FEI Number:** 65-1042482

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: GRULLON, EMILIO  
Address: 12019 NW 50TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: D (X) Change ( ) Addition  
Name: TOLEDO, MIKE E  
Address: 8261 SW 157 AVENUE, UNIT 502  
City-St-Zip: MIAMI, FL 33193

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

12/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date