

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067244

Entity Name: RUBI INVESTMENT INC.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

12830 SW 43RD DR.  
168  
MIAMI, FL 33175

## New Principal Place of Business:

9145 SW 40 ST  
SUITE 2-D  
MIAMI, FL 33165

## Current Mailing Address:

PO BOX 651364  
MIAMI, FL 33265

## New Mailing Address:

9145 SW 40 ST  
SUITE 2-D  
MIAMI, FL 33165

FEI Number: 01-0720068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBI, PEDRO  
12830 SW 43RD DR.  
168  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

RUBI, PEDRO  
9145 SW 40 ST  
SUITE 2-D  
MIAMI, FL 33165 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: PEDRO RUBI

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: RUBI, PEDRO  
Address: PO BOX 651364  
City-St-Zip: MIAMI, FL 33265

Title: VP ( ) Delete  
Name: RUBI, ALINA  
Address: 12830 SW 43RD DR.  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUBI, PEDRO  
Address: 9145 SW 40 ST  
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change ( ) Addition  
Name: RUBI, ALINA  
Address: 9145 SW 40 ST SUITE 2-D  
City-St-Zip: MIAMI, FL 33165

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: ALINA RUBI

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date