

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 16, 2008  
Secretary of State**

DOCUMENT# P02000067244

Entity Name: RUBI INVESTMENT INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

RUBI, ALINA  
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: AR      04/16/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ALINA RUBI      VP      04/16/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date