

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067244

Entity Name: RUBI INVESTMENT INC.

FILED
Jun 27, 2008
Secretary of State

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:

PO BOX 651364
MIAMI, FL 33265

FEI Number: 01-0720068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

06/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ANTONIA A
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: RUBI, PEDRO
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: PEDRO RUBI

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date