

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067244

Entity Name: RUBI INVESTMENT INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

12830 SW 43RD DRIVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

PO BOX 651364
MIAMI, FL 33265

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
12830 SW 43RD DRIVE
MIAMI, FL 33165 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: PST
Name: RUBI, PEDRO
Address: PO BOX 651364
City-St-Zip: MIAMI, FL 33265

I hereby 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 all other like empowered.

SIGNATURE: PEDRO RUBI

PST

03/31/2011

Electronic Signature of Signing Officer or Director

Date