

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067244

Entity Name: RUBI INVESTMENT INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

9145 SW 40TH ST
SUITE 2-C
MIAMI, FL 33165

New Principal Place of Business:

2822 SW 69TH AVE
MIAMI, FL 33155

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 (X)

Name and Address of Current Registered Agent:

RUBI, PEDRO
9145 SW 40TH ST
SUITE 2-C
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RUBI, PEDRO
2822 SW 69TH AVE
MIAMI, FL 33155 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

02/10/2012

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date