2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 A Secretary of State DOCUMENT # P02000081758 Ectiv Name RUBI'S GOLD JEWELRY, INC. Principal Place of Business Mailing Address 3020 NW 7TH AVE. MIAMI FL 33127 3020 NW 7TH AVE. MIAMI FL 33127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Nomber Applied For 52-0418393 Not Applicable $Z_{\rm ID}$ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MISDRAJI, DENNIS Street Address (P.O. Box Number is Not Acceptable) 18151 NE 31ST CT. #1712 **AVENTURA FL 33160** Zip Code 8. The above named entity submits this statement for the purpose of changing its ragistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signistare, typed or minred using of registinged agent and title. I impression (NOTE: Registried Ager Ferghatum requiren whoms introlling) DATE FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** De ete TITLE Change ☐ Addition MISDRAJI, DENNIS NAME NAME STREET ADDRESS 3020 NW 7TH AVE. STREET ADDRESS CITY - ST- 7IP MIAM! FL 33127 CITY-ST-ZIP TITLE Addition ☐ Delete TITE F Change U00000816410 NAME NAME 02/14/08-80049-011 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7(2 CITY - ST - 74P Derete THE ☐ Change Addition NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILL ☐ Delete TITLE ☐ Change □ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-78P ☐ Delete TATI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-SI-ZIP TITLE Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

HATCH AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb. 1/2008 305-637 163