

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096998

Entity Name: RUBENET MARBLE, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

200 SW 69TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

200 SW 69 AVE
MIAMI, FL 33144

Current Mailing Address:

200 SW 69 AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 05-0530176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, RUBEN B
7871 NW 29TH ST
DORAL, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, RUBEN B
Address: 7871 NW 29TH ST
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUBEN BARBOSA

OWNE

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date