2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067109

Entity Name: RU-BENOK INTERIORS, INC.

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9788 SW 138 AVENUE 9872 SW 145 PLACE MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9788 SW 138 AVENUE 9872 SW 145 PLACE MIAMI, FL 33186 9872 SW 145 PLACE

FEI Number: 57-1173129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, RUBEN
9788 SW 138 AVENUE
MIAMI, FL 33186 US

PEREZ, RUBEN
9872 SW 145 PLACE
MIAMI, FL 33186 US

MIAMI, FL 33186 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: 01/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PV
 () Delete
 Title:
 PV
 (X) Change () Addition

 Name:
 PEREZ, RUBEN
 Name:
 PEREZ, RUBEN

 Address:
 9788 SW 138 AVENUE
 Address:
 9872 SW 145 PLACE

 9788 SW 138 AVENUE
 Address:
 9872 SW 145 PLACE

 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 TRUJILLO, MYLENE C
 Name:
 TRUJILLO, MYLENE C

 Address:
 9788 SW 138 AVENUE
 Address:
 9872 SW 145 PLACE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MYLENE TRUJILLO ST 01/04/2006