

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111113

FILED
Jul 12, 2005
Secretary of State

Entity Name: RUBI COURIER SERVICE CORP.

Current Principal Place of Business:

14964 SW 32 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14964 SW 32 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 30-0208254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBI, PEDRO
14964 SW 32 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RUBI, PEDRO E
14964 SW 32 TERRACE
MIAMI, FL 33185 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 E RUBI

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBI, PEDRO
Address: 14964 SW 32 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: HERNANDEZ, IVIS R
Address: 14964 SW 32 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: T () Delete
Name: OBREGON, YOVANIS
Address: 14964 SW 32 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBI, PEDRO E
Address: 14964 SW 32 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVIS R HERNANDEZ

V

07/12/2005

Electronic Signature of Signing Officer or Director

Date