

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000005479

Entity Name: RUBY WHOLESale INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

2424 NO. CONGRESS AVENUE
AIRPORT PLAZA, # K
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2424 NO. CONGRESS AVENUE
AIRPORT PLAZA, # K
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-0558325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, RIZWAN
2424 NO. CONGRESS AVENUE
K
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISMAIL, RIZWAN
Address: 2424 NO. CONGRESS AVE., # K
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Delete
Name: ISMAIL, RUBINA
Address: 2424 NORTH CONGRESS AVE #K
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ISMAIL, RUBINA
Address: 2424 NORTH CONGRESS AVE #K
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Change (X) Addition
Name: ISMAIL, ASIF G
Address: 2424 NORTH CONGRESS AVENUE, #K
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: RIZWAN ISMAIL

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date