2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000068219 02-02-2006 90039 004 ***158.75 1. Entity Name RUBIELOS, INC. Principal Place of Business Mailing Address 60010423 2600 S.W. 3RD AVENUE 2600 S.W. 3RD AVENUE # 800 A # 800 A MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-2810147 Not Applicable Zip Country Zip 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 ACEVEDO, RAFAEL A Street Address (P.O. Box Number is Not Acceptable) 2600 S.W. 3RD AVENUE #800 A MIAMI, FL 33129 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ☐ Change DILODOVICO, AMADEO SR. NAME NAME STREET ADDRESS 2600 S.W. 3RD AVENUE # 800 A STREET ADDRESS CITY-ST-7IP MIAMI, FL 33129-CITY-ST-ZIP VΡ MIF ☐ Delete ☐ Change Addition DILODOVICO, ANNA NAME NAME STREET ADDRESS 2600 S.W. 3RD AVENUE # 800 A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ACEVEDO, RAFAEL A NAME STREET ADDRESS 2600 S.W. 3RD AVENUE # 800 A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DILODOVICO, SALVADOR NAME STREET ADDRESS 2600 S.W. 3RD AVENUE # 800 A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP ME VΡ ☐ Delete MILE ☐ Change ☐ Addition NAME DILODOVICO, HERMINIO NAME STREET ADDRESS 2600 S.W. 3RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP MILE Delete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truther empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or of the corporation or the re changed, or on an attacht

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Feb 02, 2006 8:00 am