2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P05000068219

1. Entity Name RUBIELOS, INC.



FILED Jan 22, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

2600 S.W. 3RD AVENUE # 800 A MIAMI, FL 33129 US 2600 S.W. 3RD AVENUE

800 A

MIAMI, FL 33129 US



01162008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-2810147

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ACEVEDO, RAFAEL A 2600 S.W. 3RD AVENUE # 800 A MIAMI, FL 33129

DO NOT WRITE IN THIS SPACE

and the state of t

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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE DILODOVICO, AMADEO SR. NAME STREET ADDRESS 2600 S.W. 3RD AVENUE # 800 A CITY-ST-ZIP MIAMI, FL 33129 TITLE VP NAME DILODOVICO, ANNA STREET ADDRESS 2600 S.W. 3RD AVENUE # 800 A CITY-ST-7IP MIAMI, FL 33129 TITLE NAME ACEVEDO, RAFAEL A STREET ADDRESS 2600 S.W. 3RD AVENUE # 800 A CITY-ST-ZIP MIAMI, FL 33129 TITLE DILODOVICO, SALVADOR NAME STREET ADDRESS 2600 S.W. 3RD AVENUE # 800 A CITY-ST-ZIP MIAMI, FL 33129 TITLE DILODOVICO, HERMINIO NAME STREET ADDRESS 2600 S.W. 3RD AVENUE CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby 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 suppliemental 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 filter receiver or further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an accordance with all other title empowered. changed, or on an

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-08

305-856-7586

Daytime Phone #