

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131126

FILED
Jun 17, 2009
Secretary of State

Entity Name: RUBEN'S FURNITURE SERVICE INC

Current Principal Place of Business:

18605 SW 124 AVE
MIAMI, FL 33177 US

New Principal Place of Business:

17911 NW 68TH AVE # M207
MIAMI, FL 33015 US

Current Mailing Address:

18605 SW 124 AVE
MIAMI, FL 33177 US

New Mailing Address:

17911 NW 68TH AVE #M207
MIAMI, FL 33015 US

FEI Number: 20-5720881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUAGA, RUBEN
18605 SW 124 AVE
MIAMI, FL 33177 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

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: ZULUAGA, RUBEN
Address: 18605 SW 124 AVE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZULUAGA, RUBEN
Address: 17911 NW 68TH AVE # M207
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify 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: RUBEN ZULUAGA

P/D

06/17/2009

Electronic Signature of Signing Officer or Director

Date