

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 20, 2008 8:00 am**  
**Secretary of State**

06-20-2008 90001 027 \*\*\*150.00

**DOCUMENT # P07000074643**

1. Entity Name  
**RUBIC-ONE, INC.**



**40108724**



Principal Place of Business  
**9519 SW 154TH PLACE  
MIAMI, FL 33196**

Mailing Address  
**9519 SW 154TH PLACE  
MIAMI, FL 33196**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

**P.O. Box 527443**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01142008

Chg-P

CR2E034 (12/06)

City & State

City & State

**MIAMI, FL**

4. FEI Number

**83-0502732**

Applied For

Not Applicable

Zip

Country

Zip

Country

**33152**

**USA**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FERNANDO E VALDES, PA  
10705 NW 33RD STREET  
100  
MIAMI, FL 33172**

Name  
**FLORIDA CORPORATE REGISTERED AGENTS, LLC.**

Street Address (P.O. Box Number is Not Acceptable)

**7200 NW 19 ST.**

**SUITE 301**

City

**MIAMI**

**FL**

Zip Code

**33126**

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

**ED GONZALEZ, MEMBER-MANAGER**

**5-9-08**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **TONI, LORIS**  
CITY-ST-ZIP **10705 NW 33RD STREET  
MIAMI, FL 33172**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **VP**  
STREET ADDRESS **TONI, LORIS**  
CITY-ST-ZIP **10705 NW 33RD STREET # 100  
MIAMI, FL 33172**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **T**  
STREET ADDRESS **TONI, LORIS**  
CITY-ST-ZIP **10705 NW 33RD STREET # 100  
MIAMI, FL 33172**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **S**  
STREET ADDRESS **TONI, ANTONELLA**  
CITY-ST-ZIP **10705 NW 33RD STREET #100  
MIAMI, FL 33172**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

**Toni Cowi**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5-9-08**

Date

**(305) 777-7447**

Daytime Phone #

ATTACHMENT

40108724

RUBIC-ONE, INC.

P.O. BOX 527443

MIAMI, FL 33152

May 9, 2008

Florida Department of State

Division Of corporations

P. O. Box 6327

Tallahassee, FL 32314

Re Rubic-One, Inc.

Document No: P07000074643

Annual Report

Year: 2008

Ladies and Gentlemen,

The corporation kindly requests the waiver of the \$ 400 late fee because the annual report notice was not received.

Thanking you in advance for your kind assistance I remain.

Sincerely,



For Loris Toni, President