2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130286

Entity Name: RUBIM ENTERPRISES INC.

FILED Jan 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

18331 PINES BLVD 4600 SW 160 AV.

#288 # 624

PEMBROKE PINES, FL 33029 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

18331 PINES BLVD 4600 SW 160 AV.

288 # 624

PEMBROKE PINES, FL 33029 MIRAMAR, FL 33027

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIM, DAVI RUBIM, DAVI 18331 PINES BLVD. 4600 SW 160 AV.

#288

#624 PEMBROKE PINES, FL 33029 US MIRAMAR, FL 33027 US

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: DAVI RUBIM 01/31/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RUBIM, DAVI Name:

4600 SW 160 AV. APTO. 624 Address: City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: DAVI RUBIM MR 01/31/2011