

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013308

Entity Name: RUBI'S GROUP HOMES INC

FILED
Jul 11, 2009
Secretary of State

Current Principal Place of Business:

2735 SW 77 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

9145 SW 40 STREET
2-C
MIAMI, FL 33165

New Mailing Address:

PO BOX 651364
MIAMI, FL 33265

FEI Number: 26-1906721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBI, PEDRO
325 CALUSA STREET
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

RUBI, PEDRO
2735 SW 77 COURT
MIAMI, FL 33155 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: PEDRO RUBI

07/11/2009

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: VPTD () Delete
Name: RUBI, PEDRO
Address: 9145 SW 40 STREET, SUITE 2-C
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RUBI, PEDRO
Address: PO BOX 651364
City-St-Zip: MIAMI, FL 33265

Title: PTS () Change (X) Addition
Name: RUBI, FRANCYS R
Address: PO BOX 651364
City-St-Zip: MIAMI, FL 33265

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: PEDRO RUBI

PTS

07/11/2009

Electronic Signature of Signing Officer or Director

Date