

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022788

FILED
Jan 04, 2010
Secretary of State

Entity Name: RUBY WHOLESALE ENTERPRISES INC

Current Principal Place of Business:

7233 SOUTHERN BLVD, #A1
W PALM BCH, FL 33413

New Principal Place of Business:

8233 SOUTHERN BLVD, #32
W PALM BCH, FL 33411

Current Mailing Address:

7233 SOUTHERN BLVD, #A1
W PALM BCH, FL 33413

New Mailing Address:

8233 SOUTHERN BLVD, #32
W PALM BCH, FL 33411

FEI Number: 26-2082260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, RIZWAN
7233 SOUTHERN BLVD, #A1
W PALM BCH, FL 33413 US

Name and Address of New Registered Agent:

ISMAIL, RIZWAN
8233 SOUTHERN BLVD, #32
W PALM BCH, FL 33411 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: RIZWAN

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ISMAIL, RIZWAN
Address: 8233 SOUTHERN BLVD, #32
City-St-Zip: W PALM BCH, FL 33411

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: RIZWAN ISMAIL

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date