

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100557

Entity Name: BLUE RUBY, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2860 W. STATE ROAD 84
SUITE 118
DANIA, FL 33312

New Principal Place of Business:

8204 NW 16TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

2860 W. STATE ROAD 84
SUITE 118
DANIA, FL 33312

New Mailing Address:

8204 NW 16TH STREET
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, JONATHAN
2860 W. STATE ROAD 84
SUITE 118
DANIA, FL 33312 US

Name and Address of New Registered Agent:

HORN, JONATHAN
8204 NW 16TH STREET
CORAL SPRINGS, FL 33065 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: JONATHAN HORN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORN, JONATHAN
Address: 8204 NW 16TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: JONATHAN HORN

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date