

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093226

Entity Name: RUBINS GEMS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

199 EAST FLAGLER STREET, #262
MIAMI, FL 33131

Current Mailing Address:

18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180

New Mailing Address:

199 EAST FLAGLER STREET, #262
MIAMI, FL 33131

FEI Number: 45-3824114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAIN, NEERA
Address: 18901 N.E. 29TH AVENUE, SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: VP S
Name: JAIN, SUMIT
Address: 18901 NE 29TH AVENUE, SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: JAIN, AMIT
Address: 18901 NE 29TH AVENUE, SUITE 100
City-St-Zip: AVENTURA, FL 33180

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: SUMIT JAIN

VP/S

04/25/2012

Electronic Signature of Signing Officer or Director

Date