

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90098 013 ***150.00

DOCUMENT # P93000043193

1. Entity Name

RUBY WATCHES INC.



Principal Place of Business

141 NE 1ST ST
MIAMI FL 33132

Mailing Address

141 NE 1ST ST
MIAMI FL 33132

50028388

2. Principal Place of Business

126 NE 1st ST

3. Mailing Address

126 NE 1st ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.



1st MOORE

CR2E034 (10/04)

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

65-0417790

Applied For

Not Applicable

Zip

33132

Country

Zip

33132

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ALI, RUBINA H.
141 NE 1ST ST
MIAMI FL 33132

7. Name and Address of New Registered Agent

Name: ALI, RUBINA H.

Street Address (P.O. Box Number is Not Acceptable)

126 NE 1st ST

City

MIAMI

FL

Zip Code

33132

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Rubina H. Ali

RUBINA H. ALI

3-16-05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME ALI, RUBINA H
STREET ADDRESS 141 NE 1ST ST
CITY-ST-ZIP MIAMI FL 33132

TITLE VD ☐ Delete
NAME ALI, HAKIM
STREET ADDRESS 141 NE 1ST ST
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 126 NE 1st ST
CITY-ST-ZIP MIAMI FL 33132

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 126 NE 1st ST
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hakim Ali

HAKIM ALI

3-16-05

305-373-8199

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #