

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000043193

FILED
Jun 13, 2009
Secretary of State**Entity Name:** RUBY WATCHES INC.**Current Principal Place of Business:**126 NE 1ST ST
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**126 NE 1ST ST
MIAMI, FL 33132**New Mailing Address:****FEI Number:** 65-0417790**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALI, RUBINA H.
126 NE 1ST ST
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**ALI, HAKIM
126 NE 1ST ST
MIAMI, FL 33132 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: HAKIM ALI

06/13/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: ALI, RUBINA H
Address: 126 NE 1ST ST
City-St-Zip: MIAMI, FL 33132**Title:** VD () Delete
Name: ALI, HAKIM
Address: 126 NE 1ST ST
City-St-Zip: MIAMI, FL 33132**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ALI, HAKIM
Address: 126 NE 1ST ST
City-St-Zip: MIAMI, FL 33132**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: HAKIM ALI

PD

06/13/2009

Electronic Signature of Signing Officer or Director_____
Date