2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043193

Entity Name: RUBY WATCHES INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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126 NE 1ST ST MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

126 NE 1ST ST MIAMI, FL 33132

FEI Number: 65-0417790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALI, HAKIM

 Address:
 126 NE 1ST ST

 City-St-Zip:
 MIAMI, FL 33132

 Title:
 VD

 Name:
 ALI, HAKIM

 Address:
 126 NE 1ST ST

 City-St-Zip:
 MIAMI, FL 33132

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: HAKIM ALI P 04/06/2011