

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051013

FILED
Feb 21, 2011
Secretary of State

Entity Name: RUBA HOTEL SYSTEMS, INC.

Current Principal Place of Business:

5820 MEDINAH WAY
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

PO BOX 692679
ORLANDO, FL 328692679 US

New Mailing Address:

FEI Number: 59-3285390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANA, RUMIT
5820 MEDINAH WAY
ORLANDO, FL 32819 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: NANA, RUMIT
Address: PO BOX 692679
City-St-Zip: ORLANDO, FL 328692679 US

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: RUMIT NANA

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date