FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY -1 PM 1:57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000065471 (3)

1. MICHAEL RUBI JEWELRY, INC.

Principal Office	Mailing Address
11401 PINES BLVD.	9238 NW 1ST ST
SUIE 270-27 ARB	SUITE 204
PEMBROKE PINES FL 33026	PEMBROKE PINES FL 33024
US	US

3. Date Incorporated: 09/21/1993
3a. Date of Last Report: 08/15/1994

4. FEI Number: 65-0472004 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. [X] Yes [ ] No

2a. Mailing Address: 5401 COLLINS AVE

Suite, Apt # etc: # 341

City & State: MIAMI BEACH, FL

Zip: 33140

9. Name and Address of Current Registered Agent

VASQUEZ, MICHAEL A
9238 NW 1ST ST.
SUITE 204
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable)
City: FL Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	D
Name	VASQUEZ, MICHAEL A
Street Address	8871 NORTHWEST 15TH COURT
City-St-Zip	PEMBROKE PINES FL 33024

Title	D
Name	RODRIGUEZ, RUBBY A
Street Address	8871 NORTHWEST 15TH COURT
City-St-Zip	PEMBROKE PINES FL 33024

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael A Vasquez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-95 305-437-2081

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