

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082653

FILED
Jan 26, 2008
Secretary of State

Entity Name: RUBYSTOCK HOLDING CORP.

Current Principal Place of Business:

600 CROWN OAK CENTRE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 916422
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 59-3527742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMILAR, MARK A ESQ
2921 SW 27 AVE
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ-MILLS, CARLOS
Address: 600 CROWN OAK CENTRE
City-St-Zip: LONGWOOD, FL 32750 US

Title: MR. () Delete
Name: MENDEZ, CARLOS M
Address: POST OFFICE BOX 916422
City-St-Zip: LONGWOOD, FL 32791 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS MENDEZ-MILLS

PRES

01/26/2008

Electronic Signature of Signing Officer or Director

Date