

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003287

Entity Name: RUBET MUSIC PUBLISHING, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

7605 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

C/O ZZR 1100 THIRD ST
SAN RAFAEL, CA 94901 US

New Mailing Address:

7605 COLLINS AVE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0445177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RUDY
5101 N BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PEREZ, RUDY
7605 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: RUDY PEREZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, RUDY
Address: 5101 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: PEREZ, BETSY
Address: 5101 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, RUDY
Address: 7605 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: PEREZ, ELIZABETH
Address: 7605 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: RUDY PEREZ

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date