## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P99000089542** 1. Entity Name RUBÉ, INC. Mailing Address Principal Place of Business C/O EDWARD G. RUBINOFF, ESQ. C/O EDWARD G. RUBINOFF, ESQ. 501 N.E. 1ST AVE. MIAMI, FL 33132 501 N.E. 1ST AVE. MIAMI, FL 33132 DO NOT WRITE IN THIS SPACE 04242008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0961066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent RUBINOFF, EDWARD G 501 N.E. 1ST AVE. MIAMI, FL 33132 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUBINOFF, EDWARD G NAME STREET ADDRESS 501 N.E. 1ST AVE. MIAMI, FL 33132 CITY-ST-ZIP TITLE RUBINOFF, ANN K NAME 501 N.E. 1ST AVE. STREET ADDRESS MIAMI, FL 33132 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**