

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67907

Entity Name: RUBGA INCORPORATED

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

20281 E COUNTRY CLUB DR
#1207
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20281 E COUNTRY CLUB DR
#1207
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0280090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABI FURMAN
20281 E. COUNTRY CLUB DR
APT 1207
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ABI FURMAN
1431 BLUE JAY CIRCLE
WESTON, FL 33327 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: ABI FURMAN

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: FURMAN, GALA,
Address: 20281 E CTRY CB DR #1207
City-St-Zip: AVENTURA, FL

Title: D (X) Delete
Name: FURMAN, ARIE,
Address: 20281 E COUNTRY CLUB DR #1207
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: FURMAN, ABI,
Address: 20707 NE 9 PL
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FURMAN, ABI,
Address: 1431 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327 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: ABI FURMAN

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date