2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000032219

Entity Name: RUBY LEE, INC.

Current Principal Place of Business:

6600 NW 27TH AVE MIAMI, FL 33147

Current Mailing Address:

6600 NW 27TH AVENUE MIAMI, FL 33147 US

FEI Number: 30-0798791 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBSON, ALEXANDRIA 1530 NW 67TH STREET MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2015

Secretary of State

CC1453922729

Officer/Director Detail:

Title P Title

NameBENTON, KATINANameGIBSON, ALEXANDRIAAddress2331 NW 55TH WAYAddress1530 NW 67TH STREET

City-State-Zip: LAUDERHILL FL 33313 City-State-Zip: MIAMI FL 33147

I hereby 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 all other like empowered.

SIGNATURE: ALEXANDRIA GIBSON

VΡ

04/14/2015