

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000007405

Entity Name: M.I. RUBY FLOORS CORP

Current Principal Place of Business:

9165 GETTYSBURG ROAD
BOCA RATON, FL 33434

Current Mailing Address:

9165 GETTYSBURG ROAD
BOCA RATON, FL 33434

FEI Number: 81-1254997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORIBIO, MARISOL
9165 GETTYSBURG ROAD
BOCA RATON, FL 33434 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

Officer/Director Detail :

Title PD
Name TORIBIO, MARISOL
Address 9165 GETTYSBURG ROAD
City-State-Zip: BOCA RATON FL 33434

Title VP
Name LOPERA, IVAN D
Address 9165 GETTYSBURG ROAD
City-State-Zip: BOCA RATON FL 33434

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: MARISOL TORIBIO

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03/05/2017

Electronic Signature of Signing Officer/Director Detail

Date