2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000024407

Entity Name: RUBINETTI GROUP CORP

Current Principal Place of Business:

6355 NW 36TH ST SUITE 407

VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6355 NW 36TH ST SUITE 407 VIRGINIA GARDENS, FL 33166 US

FEI Number: 82-4814838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBINETTI, ANTONIETA 4116 AMBER LN WESTON, FL 33331 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 26, 2019

Secretary of State

6453905850CC

Officer/Director Detail:

Title Title VP/T

RUBINETTI, GIACOMO RUBINETTI, ANTONIETA Name Name

AV PARIS EDIFICIO GIANCARLA PISO Address Address 4116 AMBER LN

4 APT 4D

City-State-Zip: WESTON FL 33331 CARACAS, VENEZUELA VE 00000 City-State-Zip:

Title

RUBINETTI GRIMALDI, ENZO Name

AV PARIS EDIFICIO GIANCARLA PISO Address

APT 4D

CARACAS, VENEZUELA VE 00000 City-State-Zip:

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: GIACOMO RUBINETTI Electronic Signature of Signing Officer/Director Detail 04/26/2019

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Date