

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051372

Entity Name: RUBIERA CORPORATION

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 90-0100456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVING, JACK R
1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ANTON, GABRIEL ALVARE
Address: 1323 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: SERRANO, JOSE ALVAREZ
Address: 1323 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: T
Name: ESPINA, ALFREDO RIVERO
Address: 1323 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S
Name: DEL ALVAREZ, ISABEL ANTON
Address: 1323 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: GABRIEL ALVARE ANTON

P

01/24/2012

Electronic Signature of Signing Officer or Director

_____ Date