

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097501

FILED  
Feb 08, 2005  
Secretary of State

Entity Name: SENOR-RUBIO PROPERTIES, INC.

## Current Principal Place of Business:

13242 NW 10TH TERR.  
MIAMI, FL 33182

## New Principal Place of Business:

643 NW 129 COURT  
MIAMI, FL 33182

## Current Mailing Address:

13242 NW 10TH TERR.  
MIAMI, FL 33182

## New Mailing Address:

643 NW 129 COURT  
MIAMI, FL 33182

FEI Number: 20-0236714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIO, MICHAEL P  
1032 NW 133 CT.  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

RUBIO, MICHAEL P  
965 NW 129 AVENUE  
MIAMI, FL 33182 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RUBIO, MICHAEL P  
Address: 1032 NW 133 CT.  
City-St-Zip: MIAMI, FL 33182

Title: STD ( ) Delete  
Name: SENOR, MIRIAM  
Address: 13242 NW 10TH TERR.  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RUBIO, MICHAEL P  
Address: 965 NW 129 AVENUE  
City-St-Zip: MIAMI, FL 33182

Title: STD (X) Change ( ) Addition  
Name: SENOR, MIRIAM  
Address: 643 NW 129 COURT  
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL P RUBIO

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date