2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051372

Entity Name: RUBIERA CORPORATION

Current Principal Place of Business:

1323 SE THIRD AVENUE FORT LAUDERDALE, FL 33316

Current Mailing Address:

1323 SE THIRD AVENUE

FORT LAUDERDALE. FL 33316 US

FEI Number: 90-0100456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVING, JACK R 1323 SE THIRD AVENUE FORT LAUDERDALE, FL 33316 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 Feb 03, 2016

Secretary of State

CC3205224019

Officer/Director Detail:

Title P, D Title VP, D

NameALVAREZ, GABRIELNameALVAREZ, MARIANGELAAddress1323 SE THIRD AVENUEAddress1323 SE THIRD AVENUE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title S, T, D

Name ESPINA, ALFREDO RIVERO
Address 1323 SE THIRD AVENUE

City-State-Zip: FORT LAUDERDALE FL 33316

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 ALVAREZ

Electronic Signature of Signing Officer/Director Detail

P, D

02/03/2016