

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019770

Entity Name: RUBIO'S PLANTS INC.

Current Principal Place of Business:

20702 SW 187TH AVE.
MIAMI, FL 33187

Current Mailing Address:

20702 SW 187TH AVE.
MIAMI, FL 33187

FEI Number: 27-2079135

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, ROSA E
16132 NW 14 COURT
PEMBROKE PINES, FL 33028 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 P
Name RUBIO, PEDRO
Address 21990 SW 207TH AVE.
City-State-Zip: MIAMI FL 33170

Title S
Name RUBIO, ANTOLIN
Address 20702 SW 187TH AVE.
City-State-Zip: MIAMI FL 33187

Title VP
Name RUBIO, MARIO
Address 20702 SW 187 AVE.
City-State-Zip: MIAMI FL 33187

Title T
Name RUBIO, ASENCION
Address 20702 SW 187TH AVE.
City-State-Zip: MIAMI FL 33187

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: MARIO RUBIO

VP

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date