2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000038889

Entity Name: RUBINO'S PIZZA INC.

Current Principal Place of Business:

7580 SW 117TH AVE MIAMI, FL 33183

Current Mailing Address:

15054 SW 176TH STREET MIAMI, FL 33187 US

FEI Number: 87-1245081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRARCHI, JENNICA 17441 SW 93 PLACE PALMETTO BAY, FL 33157 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: JENNICA MIRARCHI 03/05/2024

City-State-Zip:

MIAMI FL 33183

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, TREASURER, Title VP

SECRETARY

Name MIRARCHI, BRANDON
Address 7580 SW 117TH AVE

City-State-Zip: MIAMI FL 33183

Title DIR

Name MIRARCHI, BRANDON
Address 15054 SW 176TH STREET

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.

Ρ

SIGNATURE: MIRARCHI , BRANDON

Electronic Signature of Signing Officer/Director Detail

03/05/2024

FILED Mar 05, 2024

Secretary of State

9919132815CC

Date

Date