

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 109880

Entity Name: WM. RUBIN & SON, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

8585 SUNSET DR.
STE105
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8585 SUNSET DR.
STE105
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-0945426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JEFF E
8585 SUNSET DRIVE
STE 105
MIAMI, FL 33143 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: PSTD
Name: RUBIN, SUSAN T
Address: 8585 SUNSET DR., STE. 105
City-St-Zip: MIAMI, FL 33143

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: JEFF E. RUBIN

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date