

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344702

FILED
Jan 06, 2011
Secretary of State

Entity Name: DONALD F. RUBIN, INC.

Current Principal Place of Business:

4000 TOWERSIDE TERRACE
APT. 1002
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

4000 TOWERSIDE TERRACE
APT. 1002
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 59-1258987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRISTOL, ELEANOR R
4000 TOWERSIDE TERR
#1002
MIAMI, FL 331382238 US

Name and Address of New Registered Agent:

CRISTOL, A J
4000 TOWERSIDE TERR
#1002
MIAMI, FL 331382238 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: A J CRISTOL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CRISTOL, DAVID
Address: 4000 TOWERSIDE TERR, #1002
City-St-Zip: MIAMI, FL 331382238

Title: PD
Name: CRISTOL, A JAY
Address: 4000 TOWERSIDE TERR, #1002
City-St-Zip: MIAMI, FL 331382238

Title: TD
Name: CRISTOL, STEPHEN
Address: 4000 TOWERSIDE TERR, #1002
City-St-Zip: MIAMI, FL 331382238

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: A JAY CRISTOL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date