

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633101

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: RUB PEDIATRICS, M.D., P.A.

## Current Principal Place of Business:

1190 NW 95TH ST.  
SUITE 409  
MIAMI, FL 33150 US

## New Principal Place of Business:

## Current Mailing Address:

21110 BISCAYNE BOULEVARD  
SUITE 308  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 59-2024536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUB, JOSE MARK  
21110 BISCAYNE BLVD  
#308  
AVENTURA, FL 33180 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: DR.  
Name: RUB, JOSE MARK  
Address: 1190 NW 95TH ST #409  
City-St-Zip: MIAMI, FL 33150

Title: DR.  
Name: RUB, BENY  
Address: 1190 NW 95TH ST #409  
City-St-Zip: MIAMI, FL 33150

Title: DR.  
Name: RUB, JOSE M  
Address: 21110 BISCAYNE BOULEVARD, SUITE 308  
City-St-Zip: AVENTURA, FL 33180 US

Title: DR.  
Name: RUB, BENY  
Address: 21110 BISCAYNE BOULEVARD, SUITE 308  
City-St-Zip: AVENTURA, FL 33180 US

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: BENY RUB

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date