

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635623

FILED
Apr 19, 2011
Secretary of State

Entity Name: BOBBY RUBINO'S U.S.A., INC.

Current Principal Place of Business:

1990 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1990 E SUNRISE BLVD
FL #2
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1990 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1990 E SUNRISE BLVD
FL # 2
FORT LAUDERDALE, FL 33304 US

FEI Number: 59-1974591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGSTROM, STU
1990 E SUNRISE BLVD
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ENGSTROM, STU
1990 E SUNRISE BLVD
FLOOR # 2
FT LAUDERDALE, FL 33304 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALGANO, FRANK J.
Address: 1990 E SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D
Name: CASTELLANO, JOSEPH
Address: 1990 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

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: JOSEPH CASTELLANO

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date