

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000082

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** THE RUBIN GROUP OF NEW YORK, INC.

**Current Principal Place of Business:**

111 JOHN STREET, SUITE 1900  
NEW YORK, NY 10038

**New Principal Place of Business:**

**Current Mailing Address:**

111 JOHN STREET, SUITE 1900  
NEW YORK, NY 10038

**New Mailing Address:**

**FEI Number:** 13-3542904

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATIN SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** VP/D  
**Name:** DEMARCO, BARBARA  
**Address:** 111 JOHN STREET, SUITE 1900  
**City-St-Zip:** NEW YORK, NY 10038 US

**Title:** PRES  
**Name:** RUBIN, MICHAEL  
**Address:** 111 JOHN STREET, SUITE 1900  
**City-St-Zip:** NEW YORK, NY 10038 US

**Title:** SECR  
**Name:** STERN, TOBI  
**Address:** 111 JOHN STREET, SUITE 1900  
**City-St-Zip:** NEW YORK, NY 10038 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:** MICHAEL RUBIN

PRES

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date