

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000082

FILED
Apr 17, 2012
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

04/17/2012

Electronic Signature of Signing Officer or Director

Date