

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G91907

FILED
Nov 04, 2010
Secretary of State

Entity Name: RUBIO ARTISTS COMPANY - LAKE BUENA VISTA

Current Principal Place of Business:

3843 SAINT VALENTINE WAY
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3843 SAINT VALENTINE WAY
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-2384029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, JESS PD
3843 SAINT VALENTINE WAY
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SHAMS, MAURICE
1015 MAITLAND CENTER COMMONS BLVD.
SUITE 110
MAITLAND, FL 32751 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: MAURICE SHAMS

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RUBIO, LINDA C
Address: 3848 ST VALENTINE WAY
City-St-Zip: ORLANDO, FL 32811

Title: VPD
Name: JOHNSON, DAVID CPA
Address: 3848 ST VALENTINE WAY
City-St-Zip: ORLANDO, FL 32811

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: LINDA C. RUBIO

PSD

11/04/2010

Electronic Signature of Signing Officer or Director

Date