2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91907

FILED Feb 22, 2011 Secretary of State

Entity Name: RUBIO ARTISTS COMPANY - LAKE BUENA VISTA

Current Principal Place of Business: New Principal Place of Business:

3843 SAINT VALENTINE WAY ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

3843 SAINT VALENTINE WAY ORLANDO, FL 32811

FEI Number: 59-2384029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 02/22/2011