

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41358

FILED
Feb 20, 2012
Secretary of State

Entity Name: CARRERAS-RUBIO & ASSOCIATES, INC.

Current Principal Place of Business:

16030 SW 72 TERR
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

C/O RICARDO J CARRERAS
PO BOX 65-0579
MIAMI, FL 332650579 US

New Mailing Address:

FEI Number: 65-0082795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RICARDO J
16030 SW 72 TERR
MIAMI, FL 33193 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: D
Name: CARRERAS, RICARDO
Address: 14675 SW 140 CT
City-St-Zip: MIAMI, FL 33186 US

Title: CFO
Name: CARRERAS, NILDA
Address: 16030 SW 72 TERR
City-St-Zip: MIAMI, FL 33193 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: NILDA CARRERAS

CFO

02/20/2012

Electronic Signature of Signing Officer or Director

Date