

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: MARCO RUBIO FOR U.S. SENATE, INC.

Current Principal Place of Business:

2030 SOUTH DOUGLAS ROAD SUITE 105
CORAL GABLES, FL 33134

New Principal Place of Business:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

2030 SOUTH DOUGLAS ROAD SUITE 105
CORAL GABLES, FL 33134

New Mailing Address:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

FEI Number: 26-4171079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: BURR, ZACHARY
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR
Name: MALLEA, JOSE
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR
Name: CHACON, GUSTAVO
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TRE
Name: DAVIS, KEITH
Address: 228 S. WASHINGTON STREET, SUITE 115
City-St-Zip: ALEXANDRIA, VA 22314 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO CHACON

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date