## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10000008229

FILED May 18, 2012 Secretary of State

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

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

131 MADEIRA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: 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: ZACHARY BURR DIR 05/18/2012