2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048014

Entity Name: RUBINI & ASSOCIATES, INC.

FILED Mar 17, 2011 Secretary of State

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

782 NW 42 AVE

4

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

782 NW 42 AVE

4 MIAMI, FL 33126

FEI Number: 65-1012631 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:

RUBINI, RODOLFO A 782 NW 42 AVENUE # 4

MIAMI, FL 33126 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: PD

Name: RUBINI, RODOLFO A
Address: 782 NW 42 AVE SUITE 4
City-St-Zip: MIAMI, FL 33126

Title: VPD

 Name:
 RUBINI, SILVIA R

 Address:
 782 NW 42 AVE SUITE 4

 City-St-Zip:
 MIAMI, FL 33126

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: RODOLFO A RUBINI PD 03/17/2011