2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 08:00 AN **Secretary of State** DOCUMENT # P00000080272 RUBIO INTERNATIONAL, INC. Principal Place of Business Mailing Address 9718 TREE TOPS LAKE RD. 9718 TREE TOPS LAKE RD. TAMPA, FL 33626-4762 TAMPA, FL 33626-4762 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3677937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIO, ADOLFO DO NOT WRITE 9718 TREE TOPS LAKE RD. TAMPA, FL 33626-4762 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE NAME RUBIO, ADOLFO U00000858145 STREET ADDRESS 6717 BENJAMIN RD., STE. 11 04/01/03-80034-009 150.nn CITY-ST-ZIP TAMPA, FL 33634 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE -NAME STREET ADDRESS CITY-ST-ZIP TITLÉ

12. Thereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver of trues erropowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a readings, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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