

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036621

Entity Name: RUBEN PERCZEK INC.

FILED  
Jul 07, 2005  
Secretary of State

## Current Principal Place of Business:

600 BRICKELL AVE  
203  
MIAMI, FL 33131

## New Principal Place of Business:

7000 ISLAND BLVD  
1003  
AVENTURA, FL 33160

## Current Mailing Address:

199 OCEANLANE DRIVE  
APT 613  
KEY BISCAYNE, FL 33149

## New Mailing Address:

7000 ISLAND BLVD  
1002  
AVENTURA, FL 33160

FEI Number: 65-1090736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERCZEK, SUSANA N  
199 OCEAN LANE DRIVE APT 613  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

PERCZEK, SUSANA N  
7000 ISLAND BLVD  
1002  
AVENTURA, FL 33160 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:

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERCZEK, RUBEN E  
Address: 199 OCEAN LANE DR  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PERCZEK, RUBEN E  
Address: 7000 AVENTURA BLVD, # 1002  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUBEN PERCZEK

DIR

07/07/2005

Electronic Signature of Signing Officer or Director

Date