

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036621

Entity Name: RUBEN PERCZEK INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD
1003
AVENTURA, FL 33160

New Principal Place of Business:

18465 E 30TH PL
AVENTURA, FL 33160

Current Mailing Address:

7000 ISLAND BLVD
1002
AVENTURA, FL 33160

New Mailing Address:

18465 E 30TH PL
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
7000 ISLAND BLVD
1002
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

PERCZEK, SUSANA N
18465 NE 30TH PL
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: SUSANA N. PERCZEK

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERCZEK, RUBEN E
Address: 18465 NE 30TH PL
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

DIRE

04/15/2009

Electronic Signature of Signing Officer or Director

Date