2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036621

Entity Name: RUBEN PERCZEK INC.

FILED Feb 16, 2010 Secretary of State

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

18465 E 30TH PL 234 NE 92ND STREET AVENTURA, FL 33160 MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

 18465 E 30TH PL
 234 NE 92ND STREET

 AVENTURA, FL 33160
 MIAMI SHORES, FL 33138

FEI Number: 65-1090736 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:

PERCZEK, SUSANA N PERCZEK, SUSANA N COO 18465 NE 30TH PL 234 NE 92ND STREET AVENTURA, FL 33160 US MIAMI SHORES, FL 33138 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: RUBEN PERCZEK 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PERCZEK, RUBEN E PRES

 Address:
 234 NE 92ND STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: COO

 Name:
 PERCZEK, SUSANA

 Address:
 234 NE 92ND STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: RUBEN PERCZEK PRES 02/16/2010