

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036621

Entity Name: RUBEN PERCZEK INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

234 NE 92ND STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

234 NE 92ND STREET
MIAMI SHORES, FL 33138

New Mailing Address:

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 COO
234 NE 92ND STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

PERCZEK, SUSANA N
234 NE 92ND STREET
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: SUSANA PERCZEK

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERCZEK, RUBEN
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

Title: PRES
Name: PERCZEK, RUBEN
Address: 234 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: PRES
Name: PERCZEK, RUBEN
Address: 234 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: PRES
Name: PERCZEK, RUBEN
Address: 234 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: PRES
Name: PERCZEK, RUBEN
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

03/11/2011

Electronic Signature of Signing Officer or Director

Date