

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048389

FILED
Feb 15, 2012
Secretary of State

Entity Name: RUBINSON AND ASSOCIATES, INC.

Current Principal Place of Business:

7901 SW 6TH COURT
STE. 140
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

PO BOX 19-0089
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 04-3661158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOTTA, MICHAEL R
7901 SW 6TH COURT
STE. 140
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PS
Name: RUBINSON, MITCHELL
Address: 7901 SW 6TH COURT, STE. 140
City-St-Zip: FORT LAUDERDALE, FL 33324

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: MITCHELL RUBINSON

PS

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date