

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006322

Entity Name: RICHARD S. RUBIN, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5731 SW 196TH LANE
SOUTHWEST RANCHES, FL 33332 US

New Principal Place of Business:

17810 SW 52 COURT
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

5731 SW 196TH LANE
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

16101 EMERALD ESTATES DRIVE
443
WESTON, FL 33331 US

FEI Number: 59-3763607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, RICHARD S
5731 SW 196TH LANE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

RUBIN, RICHARD S
16101 EMERALD ESTATES DRIVE
443
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUBIN, RICHARD S
Address: 6101 EMERALD ESTATES DRIVE #443
City-St-Zip: WESTON, FL 33331 US

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: RICHARD S. RUBIN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date