

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006322

Entity Name: RICHARD S. RUBIN, INC.

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

17810 SW 52 COURT  
SOUTHWEST RANCHES, FL 33331 US

## New Principal Place of Business:

## Current Mailing Address:

16101 EMERALD ESTATES DRIVE  
443  
WESTON, FL 33331 US

## New Mailing Address:

17810 SW 52 COURT  
443  
SOUTHWEST RANCHES, 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  
16101 EMERALD ESTATES DRIVE  
443  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

RUBIN, RICHARD S  
17810 SW 52 COURT  
443  
SOUTHWEST RANCHES, 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: RSR

01/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D,P  
Name: RUBIN, RICHARD S  
Address: 17810 SW 52 COURT  
City-St-Zip: SOUTHWEST RANCHES, 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: RSR

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date