

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020489

FILED
Apr 11, 2012
Secretary of State

Entity Name: RUBATO PRODUCTIONS INC

Current Principal Place of Business:

6057 SOUTHERN ROAD SOUTH
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

6057 SOUTHERN ROAD SOUTH
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 82-0588118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGREGOR, SCOTT ROB
6057 SOUTHERN ROAD SOUTH
WEST PALM BEACH, FL 33415 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: P
Name: CAICEDO, GUS
Address: 5405 ALTON PKWY STE 5A-324
City-St-Zip: IRVINE, CA 92604

Title: VP
Name: MCGREGOR, ROB
Address: 6057 SOUTHERN ROAD SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415

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: ROB MCGREGOR

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date