

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136799

Entity Name: RUBENS FONTAN, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2141 NW 40TH AVENUE
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

4324 NW 6TH ST
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2141 NW 40TH AVENUE
COCONUT CREEK, FL 33066 US

New Mailing Address:

4324 NW 6TH ST
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0413827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAN, RUBENS
2141 NW 40TH AVENUE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

FONTAN, RUBENS
4324 NW 6TH ST
DEERFIELD BEACH, FL 33442 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PVPD
Name: FONTAN, RUBENS
Address: 4324 NW 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442 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: RUBENS FONTAN

PVPD

04/27/2012

Electronic Signature of Signing Officer or Director

Date