

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039444

Entity Name: RUBIO & SONS, INC.

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

1201 SKYLARK DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1201 SKYLARK DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0799233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAN, DAVIS
9591 CORONA STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SEAN, DAVIS
2505 SW 83RD TERRACE
MIRAMAR, FL 33025 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: SEAN W DAVIS

08/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAMARY, LEBRON RUBIO
Address: 1201 SKYLARK DRIVE
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: RUBIO, GUSTAVO
Address: 1201 SKYLARK DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO RUBIO

MGR

08/11/2009

Electronic Signature of Signing Officer or Director

Date