

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039444

Entity Name: RUBIO & SONS, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

1201 SKYLARK DRIVE
WESTON, FL 33327

New Principal Place of Business:

9852 NW 18TH STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

1201 SKYLARK DRIVE
WESTON, FL 33327

New Mailing Address:

9852 NW 18TH STREET
PEMBROKE PINES, FL 33024

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
2505 SW 83RD TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SEAN, DAVIS
9852 NW 18TH STREET
PEMBROKE PINES,, FL 33024 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

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAMARY, LEBRON RUBIO
Address: 9852 NW 18TH STREET
City-St-Zip: PEMROKE PINES, FL 33024

Title: P
Name: RUBIO, GUSTAVO
Address: 9852 NW 18TH STREET
City-St-Zip: PEMROKE PINES, FL 33024

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: GSTAVO RUBIO

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date