

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062649

Entity Name: DAVID RUBIN INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1000 WEST MCNAB ROAD
105
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1235 N RIO VISTA BLVD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

701 SE 21ST AVE
202
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1235 N RIO VISTA BLVD
FORT LAUDERDALE, FL 33301 US

FEI Number: 86-1103028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, DAVID A
701 SE 21ST AVE
202
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RUBIN, DAVID A
1235 N RIO VISTA BLVD
FORT LAUDERDALE, FL 33301 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUBIN, DAVID
Address: 1235 N RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 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: DAVID ALAN RUBIN

Electronic Signature of Signing Officer or Director

PRES

01/09/2012

Date