

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120438

FILED
Apr 17, 2009
Secretary of State

Entity Name: "RUBIO'S" TRUCK REPAIR. CORP.

Current Principal Place of Business:

13930 N.W. 20 AVE.
OPALOCKA, FL 33054

New Principal Place of Business:

13930 N.W. 20 AVE.
OPALOCKA, FL 33054 US

Current Mailing Address:

13930 N.W. 20 AVE.
OPALOCKA, FL 33054

New Mailing Address:

1110 NE 212 TERR
MIAMI, FL 33179 US

FEI Number: 20-3388872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RUBEN D
1110 N.E. 212 TERRACE
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, RUBEN D
Address: 1110 N.E. 212 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: TR () Delete
Name: RODRIGUEZ, RUBEN D
Address: 1110 N.E. 212 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Delete
Name: INIRIO, MARILUZ
Address: 1110 NE 212 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RUBEN D
Address: 1110 N.E. 212 TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: INIRIO, MARILUZ
Address: 1110 N.E. 212 TERRACE
City-St-Zip: MIAMI, FL 33179

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: RUBEN RODRIGUEZ

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date