

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120438

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1110 NE 212 TERR
MIAMI, FL 33179 US

New Mailing Address:

4955 N.W. 199 STREET LOTE 80
MIAMI GARDEN, FL 33056 US

FEI Number: 20-3388872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RODRIGUEZ, RUBEN D
4955 N.W. 199 STREET LOTE 80
MIAMI GARDEN, FL 33056 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: RUBEN D RODRIGUEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, RUBEN D
Address: 4955 N.W. 199 STREET LOTE 80
City-St-Zip: MIAMI GARDEN, FL 33056 US

Title: VP
Name: INIRIO, MARILUZ
Address: 4955 N.W. 199 STREET LOTE 80
City-St-Zip: MIAMI GARDEN, FL 33056

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: RUBEN D RORIGUEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date