

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101943

Entity Name: OSCAR RUBIN INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

350 ESPLANADE
RPP 56
BOCA RATON, FL 33432

Current Mailing Address:

350 ESPLANADE
RPP 56
BOCA RATON, FL 33432

New Principal Place of Business:

100 PLAZA REAL SOUTH
SUITE D
BOCA RATON, FL 33428

New Mailing Address:

100 PLAZA REAL SOUTH
SUITE D
BOCA RATON, FL 33428

FEI Number: 20-5331517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISMANICH, OSCAR
7135 COLLINS AVE
APT 911
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

CRISMANICH, OSCAR
23099 N BARWOOD LANE
APT #1081
BOCA RATON, FL 33428 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: OSCAR CRISMANICH

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CRISMANICH, OSCAR
Address: 401 NE MIZNER BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CRISMANICH, OSCAR
Address: 23099 N BARWOOD LANE #1081.
City-St-Zip: BOCA RATON, FL 33428

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: OSCAR CRISMANICH

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date