

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000118861

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** RUBIO'S MEXICAN FOOD STORE INC.

**Current Principal Place of Business:**

2319 W. NORTH BLVD  
LEESBURG, FL 34748

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 100  
MASCOTTE, FL 34753

**New Mailing Address:**

**FEI Number:** 20-5544627

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUBIO, JOSE M JR  
731 EAST MYERS BLVD  
MASCOTTE, FL 34753 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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** RUBIO, JOSE M SR  
**Address:** 731 E. MYERS BLVD  
**City-St-Zip:** MASCOTTE, FL 34753

**Title:** VP  
**Name:** RUBIO, JOSE M JR  
**Address:** 731 E. MYERS BLVD  
**City-St-Zip:** MASCOTTE, FL 34753

**Title:** D  
**Name:** RUBIO, CONSUELO P  
**Address:** 731 E. MYERS BLVD  
**City-St-Zip:** MASCOTTE, FL 34753

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:** JOSE M RUBIO JR

VP

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date