

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145150

Entity Name: J. RUBIO - USA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1665 SIESTA DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

213 LYCHEE RD.
NOKOMIS, FL 34275

Current Mailing Address:

1665 SIESTA DRIVE
SARASOTA, FL 34239

New Mailing Address:

997 TAMIAMI TRL N.
SUITE C - PMB 213
NOKOMIS, FL 34275

FEI Number: 20-5977285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, LAUREL L
1665 SIESTA DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

O'NEILL, LAUREL L
213 LYCHEE RD.
NOKOMIS, FL 34275 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: LAUREL L. O'NEILL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEILL, LAUREL L
Address: 1665 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEILL, LAUREL L
Address: 213 LYCHEE RD.
City-St-Zip: NOKOMIS, FL 34275

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: LAUREL L. O'NEILL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date