

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013359

Entity Name: EDWARD RUBIN, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2400 PRESIDENTIAL WAY - UNIT 1504
W PALM BEACH, FL 33401

New Principal Place of Business:

2400 PRESIDENTIAL WAY
1504
W PALM BEACH, FL 33401

Current Mailing Address:

2400 PRESIDENTIAL WAY - UNIT 1504
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 56-2637885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, EDWARD
2400 PRESIDENTIAL WAY - UNIT 1504
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RUBIN, EDWARD
2400 PRESIDENTIAL WAY
1504
W PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUBIN, EDWARD
Address: 2400 PRESIDENTIAL WAY - UNIT 1504
City-St-Zip: W PALM BEACH, FL 33401

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: EDWARD RUBIN

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date