

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074643

Entity Name: RUBIC-ONE, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

9553 HARDING AVE
STE 309
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9553 HARDING AVE
STE 309
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 83-0502732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORP REGISTERED AGENTS LLC
7200 NW 19 ST
STE 301
MIAMI, FL 33126 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: TONI, LORIS
Address: 9553 HARDING AVE STE 309
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: TONI, LORIS
Address: 9553 HARDING AVE STE 309
City-St-Zip: SURFSIDE, FL 33154

Title: T
Name: TONI, LORIS
Address: 9553 HARDING AVE STE 309
City-St-Zip: SURFSIDE, FL 33154

Title: S
Name: TONI, ANTONELLA
Address: 9553 HARDING AVE STE 309
City-St-Zip: SURFSIDE, FL 33154

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: LORIS TONI

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date