

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133600

Entity Name: STEPHEN M. RUBIN, P.A.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2625 WESTON ROAD
WESTON, FL 33331

New Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY
SAWGRASS EXECUTIVE CTR SUITE 320
FT. LAUDERDALE, FL 33325

Current Mailing Address:

2625 WESTON ROAD
WESTON, FL 33331

New Mailing Address:

490 SAWGRASS CORPORATE PARKWAY
SAWGRASS EXECUTIVE CTR SUITE 320
FT. LAUDERDALE, FL 33325

FEI Number: 26-1652503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STEPHEN M
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RUBIN, STEPHEN M
490 SAWGRASS CORPORATE PARKWAY
SAWGRASS EXECUTIVE CTR SUITE 320
FT. LAUDERDALE, FL 33325 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: STEPHEN M. RUBIN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RUBIN, STEPHEN
Address: 490 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FT. LAUDERDALE, FL 33325

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: STEPHEN M. RUBIN

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date