

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004175

Entity Name: RUBI POOL SUPPLIES, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3032 SW 148 PL
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3032 SW 148 PL
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-1772748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBI, LUIS
3032 SW 148 PL
MIAMI, FL 33185 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: RUBI, LUIS
Address: 3032 SW 148 PL
City-St-Zip: MIAMI, FL 33185

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: LUIS RUBI

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date