

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030058

FILED
Apr 23, 2009
Secretary of State

Entity Name: ABEL RUBINOVICH CONSTRUCTION, CORP

Current Principal Place of Business:

230 174TH STREET
2420
SUNNY ISLES, FL 33160

New Principal Place of Business:

230 174TH STREET
1507
SUNNY ISLES, FL 33160

Current Mailing Address:

230 174TH STREET
2420
SUNNY ISLES, FL 33160

New Mailing Address:

230 174TH STREET
1803
SUNNY ISLES, FL 33160

FEI Number: 35-2331059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBINOVICH, ABEL D
230 174TH STREET
2420
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

RUBINOVICH, ABEL D
230 174TH STREET
1803
SUNNY ISLES, FL 33160 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBINOVICH, ABEL D
Address: 230 174TH STREET APT 2420
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBINOVICH, ABEL D
Address: 230 174TH STREET APT 1803
City-St-Zip: SUNNY ISLES, FL 33160

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: AR

MR

04/23/2009

Electronic Signature of Signing Officer or Director

Date