

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018428

Entity Name: RUBIO FOOD, CO.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6550 N. ATLANTIC AVENUE
SUITE C
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

6550 N. ATLANTIC AVENUE
SUITE C
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 26-4357628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAVIER F
6550 N. ATLANTIC AVENUE
SUITE C
CAPE CANAVERAL, FL 32920 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: GONZALEZ, JAVIER F
Address: 6550 N. ATLANTIC AVENUE, SUITE C
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JAVIER F. GONZALEZ

OWNE

04/29/2012

Electronic Signature of Signing Officer or Director

Date