2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046459

Entity Name: RUBINSTEIN CONSULTING CORP

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3301 NE 1ST AVENUE 3301 NE 1ST AVENUE 1706 1706 MIAMI, FL 33137 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 3301 NE 1ST AVENUE 1706 MIAMI, FL 33137 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELGADO, JUAN 8321 NW 7 STREET 308 MIAMI, FL 33126 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUBINSTEIN, PABLO
Address: 3301 NE 1ST. AVENUE # 1706

City-St-Zip: MIAMI, FL 33137

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: PABLO RUBINSTEIN P 04/13/2012