

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071333

Entity Name: RUBEL MEDIA INC.

FILED  
Mar 30, 2011  
Secretary of State

## Current Principal Place of Business:

7440 NW 4TH ST  
103  
PLANTATION, FL 33317 US

## New Principal Place of Business:

7440 NW 4TH ST, #103  
PLANTATION, FL 33317 US

## Current Mailing Address:

7440 NW 4TH ST  
103  
PLANTATION, FL 33317 US

## New Mailing Address:

7440 NW 4TH ST, #103  
PLANTATION, FL 33317 US

FEI Number: 27-0802400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERGEI, VOITENKO I  
7440 NW 4TH ST  
103  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

VOITENKO, SERGEI I  
7440 NW 4TH ST, #103  
PLANTATION, FL 33317 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: SERGEI VOITENKO

03/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VOITENKO, SERGEI I  
Address: 7440 NW 4TH ST APT 103  
City-St-Zip: PLANTATION, FL 33317 US

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: SERGEI VOITENKO

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date