

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071333

Entity Name: RUBEL MEDIA INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7734 NW 18TH CT
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

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

New Mailing Address:

7734 NW 18TH CT
PEMBROKE PINES, FL 33024 US

FEI Number: 27-0802400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VOITENKO, SERGEI I
7734 NW 18TH CT
PEMBROKE PINES, FL 33024 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

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOITENKO, SERGEI I
Address: 7734 NW 18TH CT
City-St-Zip: PEMBROKE PINES, FL 33024 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

CEO

02/21/2012

Electronic Signature of Signing Officer or Director

Date