

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097721

Entity Name: SAMUEL A. RUBERT, P.A.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1600 SW 14 TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

Current Mailing Address:

1600 SW 14 TERRACE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-1435866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROBERT M
2525 PONCE DE LEON
SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, ROBERT M
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBERT, SAMUEL A
Address: 1600 SW 14 TERRACE
City-St-Zip: MIAMI, FL 33145 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: SAMUEL A. RUBERT

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date