2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097721

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

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 PONCE DE LEON BLVD. 3225 FRANKLIN AVENUE

SUITE 470 SUITE C-101

CORAL GABLES, FL 33146 US COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

1600 SW 14 TERRACE 3225 FRANKLIN AVENUE

MIAMI, FL 33145 US SUITE C-101

COCONUT GROVE, FL 33133 US

FEI Number: 27-1435866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ROBERT M
4000 PONCE DE LEON BLVD
PEREZ, ROBERT M
3162 COMMODORE PLAZA

SUITE 470 SUITE 3E COCONUT GROVE, FL 33133 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: ROBERT M. PEREZ 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RUBERT, SAMUEL A

 Address:
 3225 FRANKLIN AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33133 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 03/08/2012