

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098103

FILED
Jan 25, 2012
Secretary of State

Entity Name: EL RUBIO'S, INC

Current Principal Place of Business:

2635 S.E. 4TH PLACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

1655 EGRET ROAD
HOMESTEAD, FL 33035 US

New Mailing Address:

2635 S.E. 4TH PLACE
HOMESTEAD, FL 33033 US

FEI Number: 27-1548194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORRALL, WIL
1655 EGRET ROAD
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

WORRALL, WIL
2635 S.E. 4TH PLACE
HOMESTEAD, FL 33033 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: WIL WORRALL

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARKER, BRYCE M
Address: 919 N.E. 35TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: P
Name: WORRALL, WIL
Address: 2635 S.E. 4TH PLACE
City-St-Zip: HOMESTEAD, FL 33033 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: WIL WORRALL

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date