

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019770

FILED
Jun 14, 2011
Secretary of State

Entity Name: RUBIO'S PLANTS INC.

Current Principal Place of Business:

20702 SW 187TH AVE.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

20702 SW 187TH AVE.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 27-2079135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ROSA E
16132 NW 14 COURT
PEMBROKE PINES, FL FL US

Name and Address of New Registered Agent:

LEON, ROSA E
16132 NW 14 COURT
PEMBROKE PINES, FL 33028 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: ROSA E LEON

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO, CRISTOBAL
Address: 20702 SW 187TH AVE.
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: RUBIO, MARIO
Address: 20702 SW 187 AVE.
City-St-Zip: MIAMI, FL 33187

Title: S
Name: RUBIO, ANTOLIN
Address: 20702 SW 187TH AVE.
City-St-Zip: MIAMI, FL 33187

Title: T
Name: RUBIO, ASENCION
Address: 20702 SW 187TH AVE.
City-St-Zip: MIAMI, FL 33187

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: CRISTOBAL RUBIO

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date