

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019770

FILED
Jan 11, 2012
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 33028 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO, PEDRO
Address: 21990 SW 207TH AVE.
City-St-Zip: MIAMI, FL 33170

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: PEDRO RUBIO

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date