

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033333

Entity Name: RUBELES, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2121 SW 57TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

5271 SW 8TH STREET
312
MIAMI, FL 33134

Current Mailing Address:

2121 SW 57TH AVE.
MIAMI, FL 33155

New Mailing Address:

5271 SW 8TH STREET
312
MIAMI, FL 33134

FEI Number: 32-0308337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTO, RUBEN
2121 SW 57TH AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GATTO, RUBEN
5271 SW 8TH STREET
312
MIAMI, FL 33134 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GATTO, RUBEN
Address: 5271 SW 8TH STREET, SUIT 312
City-St-Zip: MIAMI, FL 33134

Title: VS
Name: MENDEZ, LESLIE
Address: 5271 SW 8TH STREET, SIUT 312
City-St-Zip: MIAMI, FL 33134

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: RUBEN GATTO

MR.

02/09/2012

Electronic Signature of Signing Officer or Director

Date