

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066048

FILED
Apr 30, 2012
Secretary of State

Entity Name: RUBIO'S ROOFING SERVICES, CORP.

Current Principal Place of Business:

1758 SW 8TH DR
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1758 SW 8TH DR
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-3225292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RUBIO PEREZ, LORENZO A
1758 SW 8TH DR
POMPANO BEACH, FL 33060 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: LORENZO A RUBIO PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO PEREZ, LORENZO A
Address: 1758 SW 8TH DR
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: RUBIO PEREZ, CIRINO R
Address: 1758 SW 8TH DR
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: RUBIO PEREZ, JUAN R
Address: 1758 SW 8TH DR
City-St-Zip: POMPANO BEACH, FL 33060

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: LORENZO A RUBIO PEREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date