

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080278

FILED
Mar 29, 2012
Secretary of State

Entity Name: ADRIAN RUBIO PHOTOGRAPHY, INC.

Current Principal Place of Business:

2449 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

708 STANTON DRIVE
WESTON, FL 33326

Current Mailing Address:

2449 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305

New Mailing Address:

708 STANTON DRIVE
WESTON, FL 33326

FEI Number: 27-4042717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, ADRIAN
2449 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

RUBIO, ADRIAN
708 STANTON DRIVE
WESTON, FL 33326 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO, ADRIAN
Address: 708 STANTON DRIVE
City-St-Zip: WESTON, FL 33326

Title: T, S
Name: RUBIO, MARTHA
Address: 708 STANTON DRIVE
City-St-Zip: WESTON, FL 33326

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: MARTHA RUBIO

T

03/29/2012

Electronic Signature of Signing Officer or Director

Date