

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086445

Entity Name: RUBIO'S SERVICE PRO, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

115 N INDIAN RIVER DR
223
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

115 N INDIAN RIVER DR
223
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 27-3848926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, LEIDY L
115 N INDIAN RIVER DR
223
COCOA, FL 33922 US

Name and Address of New Registered Agent:

GONZALEZ, LEIDY L
115 N INDIAN RIVER DR
223
COCOA, FL 33922 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: LEIDY L GONZALEZ

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, LEIDY L
Address: 115 N INDIAN RIVER DR APT 223
City-St-Zip: COCOA, FL 33922 US

Title: VP
Name: GONZALEZ, RAUL
Address: 115 N INDIAN RIVER DR APT 223
City-St-Zip: COCOA, FL 33922 US

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: LEIDY L GONZALEZ

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04/09/2011

Electronic Signature of Signing Officer or Director

Date