

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092019

FILED
Feb 16, 2012
Secretary of State

Entity Name: RUBEN ELECTRIC TECHNOLOGY, INC.

Current Principal Place of Business:

450 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

450 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-1042482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNALDO VELEZ, P.A.
35 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD
Name: GRULLON, EMILIO
Address: 12019 NW 50TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VTD
Name: CUEVAS, MANUEL
Address: 1130 NE 130 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: TOLEDO, MIKE E
Address: 7881 SW 171 STREET
City-St-Zip: MIAMI, FL 33157

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: EMILIO GRULLON

PSD

02/16/2012

Electronic Signature of Signing Officer or Director

Date