

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022199

FILED
Feb 08, 2012
Secretary of State

Entity Name: RUBIANO HOLDINGS, INC.

Current Principal Place of Business:

9020 BELLHURST WAY
115
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9020 BELLHURST WAY
115
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 30-0667398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARCO EINHORN SALKOWSKI & BRITO, P.A.
100 S.E. 2ND STREET
2700
MIAMI, FL 33131 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: P
Name: RUBIANO, STEVEN
Address: 9020 BELLHURST WAY, UNIT 115
City-St-Zip: WEST PALM BEACH, FL 33411

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: STEVEN RUBIANO

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date