

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029833

FILED
May 01, 2012
Secretary of State

Entity Name: MARIELA RUBI CONSULTING INC.

Current Principal Place of Business:

15489 MIAMI LAKE WAY NORTH #107
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15489 MIAMI LAKE WAY NORTH #107
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 45-1255862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBI, MARIELA
15489 MIAMI LAKE WAY NORTH #107
MIAMI LAKES, FL 33014 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: D
Name: RUBI, MARIELA
Address: 15489 MIAMI LAKE WAY NORTH #107
City-St-Zip: MIAMI LAKES, FL 33014

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: MR

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date