

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078651

FILED
Apr 18, 2012
Secretary of State

Entity Name: RUBIO SURFBOARDS INCORPORATED

Current Principal Place of Business:

1070 E 52ND STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1070 E 52ND STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 45-3155152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CHRISTOPHER
1070 E 52ND STREET
HIALEAH, FL 33013 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: PRES
Name: GONZALEZ, CHRISTOPHER
Address: 1070 E 52ND STREET
City-St-Zip: HIALEAH, FL 33013

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: CHRISTOPHER GONZALEZ

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date