

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085879

Entity Name: GONZALEZ RUBIO INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

5501 NW 7TH ST., #219 E
MIAMI, FL 33126

New Principal Place of Business:

5701 NW 114TH CT.
#104
DORAL, FL 33178

Current Mailing Address:

5501 NW 7TH ST., #219 E
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0704199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, BLANCA L
5501 NW 7TH ST., #219 E
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, BLANCA L
5701 NW 114TH CT. #104
DORAL, FL 33178 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: BLANCA L GONZALEZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, JOSE E
Address: 5501 NW 7TH ST., #219 E
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: RUBIO, BLANCA L
Address: 5501 NW 7TH ST., #219 E
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, JOSE E
Address: 5701 NW 114TH CT #104
City-St-Zip: DORAL, FL 33178

Title: DV (X) Change () Addition
Name: RUBIO, BLANCA L
Address: 5701 NW 114TH CT #104
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE E GONZALEZ

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date