

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098940

Entity Name: RUBIO ENTERPRISES, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1402 SE 16 AVE
HOMESTEAD, FL 33035

New Principal Place of Business:

960 E 105 ST EAST OCEAN
MARATHON, FL 33050

Current Mailing Address:

1402 SE 16 AVE
HOMESTEAD, FL 33035

New Mailing Address:

960 E 105 ST EAST OCEAN
MARATHON, FL 33050

FEI Number: 65-0877914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, GERARDO
1402 SE 16 AVE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

RUBIO, GERARDO
960 E 105 ST EAST OCEAN
MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

01/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO, GERARDO
Address: 960 E 105 ST EAST OCEAN
City-St-Zip: MARATHON, FL 33050

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: GERARDO RUBIO

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date