

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005567

Entity Name: J.D.L. RUBIO ENTERPRISES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7101 SO. DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

7101 SO. DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0887298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, JUAN
7101 SO. DIXIE HWY
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIO, JUAN
Address: 7101 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: RUBIO, DINA
Address: 7101 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIO, JUAN
Address: 3701 SO. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: RUBIO, DINA
Address: 3701 SO. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33405

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: JUAN J. RUBIO

OWNE

04/28/2008

Electronic Signature of Signing Officer or Director

Date