

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57876

Entity Name: RUBAC, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7211 SW 58 AVENUE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

235 ALCAZAR AVE
CORAL GABLES, FL 33143 US

New Mailing Address:

225 ALCAZAR AVE
CORAL GABLES, FL 33134 US

FEI Number: 65-0365134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEASE, BRUCE M
235 ALCAZAR AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CEASE, BRUCE M
225 ALCAZAR AVE
CORAL GABLES, FL 33134 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: BRUCE M CEASE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BACARDI, RUBY
Address: 7211 SW 58 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

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: RUBY BACARDI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date