

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000065045

Entity Name: THE RUBICON GROUP CORP

Current Principal Place of Business:

1411 SW 22ND STREET
MIAMI, FL 33145

Current Mailing Address:

1411 SW 22ND STREET
MIAMI, FL 33145

FEI Number: 46-0632994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, BARBARA M
1411 SW 22ND STREET
MIAMI, FL 33145 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

_____ Date

Officer/Director Detail :

Title P
Name GONZALEZ, BARBARA M
Address 1411 SW 22ND STREET
City-State-Zip: MIAMI FL 33145

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: BARBARA M GONZALEZ

PRESIDENT

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date