

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000065045

Entity Name: THE RUBICON GROUP CORP

Current Principal Place of Business:

7480 BIRD RD. SUITE 560
MIAMI, FL 33155

Current Mailing Address:

7480 BIRD RD. SUITE 560
MIAMI, FL 33155 US

FEI Number: 46-0632994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, BARBARA M
7480 BIRD RD. SUITE 560
MIAMI, FL 33155 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 7480 BIRD RD. SUITE 560
City-State-Zip: MIAMI FL 33155

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 GONZALEZ

PRES.

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date