2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# P08000051038

Entity Name: RUBIO CONSULTING, INC.

Current Principal Place of Business:

6060 SW 13 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6060 SW 13 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-2703422 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUBIO, MARCO
6060 SW 13 STREET
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: D
Name: RUBIO, MARCO
Address: 6060 SW 13 STREET
City-St-Zip: MIAMI, FL 33144

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: MARCO RUBIO PRES 04/30/2011

Electronic Signature of Signing Officer or Director — Date