2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081540

Entity Name: RUBAL FINANCIAL & INVESTMENT LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8416 NW 201 STREET MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

8416 NW 201 STREET MIAMI, FL 33015 US

FEI Number: 26-3238805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUIAR, ALBERTO M CPA
6500 COWPEN RD
202
MIAMI LAKES, FL 33014 US
AGUIAR, ALBERTO M CPA
6500 COWPEN RD
202
MIAMI LAKES, FL 33014 US
MIAMI LAKES, FL 33014 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.

in the state of Florida.

SIGNATURE: ALBERTO M. AGUIAR, CPA 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUBAL VENTURE CAPITAL INC Address: 8416 NW 201 STREET City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RUBEN ALVAREZ MGR 04/21/2010