

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000032

Entity Name: RUBELL & RUBELL, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

311 LINCOLN RD., STE. 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

311 LINCOLN RD., STE. 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 13-3398128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.
100 S.E. 2ND ST., STE. 3950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUBELL, JASON
311 LINCOLN ROAD
200
MIAMI BEACH, FL 33139 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: JASON RUBELL 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBELL, MERA
Address: 311 LINCOLN ROAD. SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: RUBELL, DONALD
Address: 311 LINCOLN ROAD. SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERA RUBELL P 04/29/2009

Electronic Signature of Signing Officer or Director Date