2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 16, 2008 8:00 am Secretary of State 05-16-2008 90019 017 ***150.00 DOCUMENT # P07000004564 RUBAL VENTURE CAPITAL, INC. 411100---Principal Place of Business Mailing Address 8416 NW 201 ST. 8416 NW 201 ST. MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 05132008 CR2E034 (12/06) City & State Applied For City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, RUBEN Street Address (P.O. Box Number is Not Acceptable) 8416 NW 201 ST. MIAMI, FL 33015 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PDST THEE ☐ Delete THEF ☐ Change ☐ Addition ALVAREZ, RUBEN NAME NAME STREET ADDRESS 8416 NW 201 ST. STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-S1-2/P ☐ Delete ☐ Change Addition HILE THLE NAME NAME STREET ADDRESS STREET ADDRESS CDY ST ZIP CITY ST ZIP Change THLE Delete 11116 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY ST ZIP ☐ De!ete ☐ Change ☐ Addition TOLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED