

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026746

FILED
Jan 30, 2009
Secretary of State

Entity Name: RUBAL OF BAL HARBOUR, CORP.

Current Principal Place of Business:

10101 COLLINS AVE.
STE. 21-E
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

2450 N.E. MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0696245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ.
2450 NE MIAMI GARDENS DR
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCA, OPHELIA A
Address: 10101 COLLINS AVE., STE. 21-E
City-St-Zip: BAL HARBOUR, FL 33154

Title: S () Delete
Name: ROCA, JUAN
Address: 10101 COLLINS AVE., STE. 21-E
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OPHELIA A. ROCA

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date