2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106092

Entity Name: LUBEX CORP.

Current Principal Place of Business:

3800 NW 32 AVE MIAMI. FL 33142

Current Mailing Address:

3800 NW 32 AVE MIAMI, FL 33142

FEI Number: 45-4071311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA OLIVA, FRANK 3800 NW 32 AVE MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2019

Secretary of State

6650645328CC

Officer/Director Detail:

TitleDPTitleSECRETARYNameDE LA OLIVA, FRANKNameOSORIO, KARLA PAddress3800 NW 32 AVEAddress3800 NW 32 AVECity-State-Zip:MIAMI FL 33142City-State-Zip:MIAMI FL 33142

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: FRANK DE LA OLIVA

PRESIDENT

04/10/2019