## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106092

Entity Name: LUBEX CORP.

**Current Principal Place of Business:** 

4001 NW 32 AVE MIAMI, FL 33142

**Current Mailing Address:** 

4001 NW 32 AVE MIAMI, FL 33142 US

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

Name and Address of Current Registered Agent:

DE LA OLIVA, FRANK 4001 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 Feb 13, 2024

**Secretary of State** 

0646933689CC

Officer/Director Detail:

Title DP Title VP

 Name
 DE LA OLIVA, FRANK
 Name
 OSORIO, KARLA P

 Address
 4001 NW 32 AVE
 Address
 4001 NW 32 AVE

 City-State-Zip:
 MIAMI FL 33142
 City-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** 

02/13/2024