## 2007 FOR PROFIT ( ORPORATION ANNUAL REF TRT (AR)

## Feb 02, 2007 8:00 am **Secretary of State** DOCUMENT # F23355 1. Entity Name 02-02-2007 90008 041 \*\*\*158.75 LUBAN INTERNATIONAL, INC. Principal Place of Business Mailing Address 9900 NW 25TH ST MIAMI FL 33172 9900 NW 25TH ST MIAMI FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2216461 Not Applicable Zip 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 BANEGAS, LUIS Street Address (P.O. Box Number is Not Acceptable) 9900 NW 25 ST **MIAMI FL 33172** 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE XX Change Addition BANEGAS, LUIS A. BANEGAS, LUIS A. NAME NAME 4361 SW 155 CT 11221 SW 95 CT STREET ADDRESS STREET ADDRESS MIAMI FL MIAMI, FLORIDA 33176 CITY-ST-7IP CITY-ST-ZIP STD XX Change TITLE Delete TITLE ☐ Addition BANEGAS, CARMEN NAME BANEGAS, CARMEN NAME 4361 SW 155 CT 11221 SW 95 CT STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP CITY-ST-ZIP MIAMI, FLORIDA 33176 TITLE ☐ Delete HITE. ☐ Change ■ Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Delete TITLE DHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED