

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L83713

FILED
Jul 26, 2012
Secretary of State

Entity Name: LUBNA ENTERPRISES, INC.

Current Principal Place of Business:

20695 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20695 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0201539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, MOHAMMAD R.
20695 BISCAYNE BLVD
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ISMAIL, AMIN, R.
20695 BISCAYNE BLVD
AVENTURA, FL 33180 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: AMIN ISMAIL

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISMAIL, AMIN, R.
Address: 20695 BISCAYNE BLVD 5
City-St-Zip: MIAMI, FL 33180

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: AMIN ISMAIL

P

07/26/2012

Electronic Signature of Signing Officer or Director

Date