

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000102494

Entity Name: LUBERON, INC.

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5200 NORTH OCEAN BOULEVARD  
SUITE 910  
LAUDERDALE BY THE SEA, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

698 LINDEN RD  
PINEHURST, NC 28374

**New Mailing Address:**

FEI Number: 65-1052564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

**OFFICERS AND DIRECTORS:**

Title: OSD  
Name: THOMPSON, STEVE C II  
Address: 5200 NORTH OCEAN BOULEVARD  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VTD  
Name: THOMPSON, SHELLEY H  
Address: 5200 NORTH OCEAN BOULEVARD  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: STEVE C THOMPSON II

OSD

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date