

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069505

Entity Name: LUBEC.CORP.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

8235 N W 158TH TERRACE
MIAMI, FL 33016

New Principal Place of Business:

8830 N W 172TH TERRA
MIAMI, FL 33018

Current Mailing Address:

8235 N W 158TH TERRACE
MIAMI, FL 33016

New Mailing Address:

8830 N W 172TH TERRA
MIAMI, FL 33018

FEI Number: 02-0623889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITES, LUIS F
8235 N W 158TH TERRACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

BENITES, LUIS F
8830 N W 172TH TERRA
MIAMI, FL 33018 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENITES, LUIS F
Address: 8830 N W 172TH TERRA
City-St-Zip: MIAMI, FL 33018

Title: VD
Name: BENITES, NELIDA N
Address: 8830 N W 172TH TERRA
City-St-Zip: MIAMI, FL 33018

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: LUIS F BENITES

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date