

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077032

FILED
Apr 27, 2010
Secretary of State

Entity Name: LUBKIN INVESTMENT CORPORATION

Current Principal Place of Business:

335 S. BISCAYNE BOULEVARD
SUITE 3612
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BOULEVARD
SUITE 3612
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0104302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OCARIZ, GITLIN AND ZOMERFELD, LLP
999 PONCE DE LEON BOULEVARD
SUITE 1045
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LUBKIN, ADAM R
Address: 335 S. BISCAYNE BOULEVARD #3612
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: HUERTA, CARLOS A
Address: 335 S, BISCAYNE BOULEVARD #3612
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: LUBKIN, ARTHUR
Address: 7374 GRANVILLE AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ADAM R. LUBKIN

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04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date