

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077032

**FILED**  
**Apr 19, 2011**  
**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:**

3332 NE 190TH STREET  
SUITE 2712  
AVENTURA, FL 33180

**Current Mailing Address:**

335 S. BISCAYNE BOULEVARD  
SUITE 3612  
MIAMI, FL 33131

**New Mailing Address:**

3332 NE 190TH STREET  
SUITE 2712  
AVENTURA, FL 33180

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LUBKIN, ADAM R  
Address: 3332 NE 190TH STREET #2712  
City-St-Zip: AVENTURA, FL 33180

Title: TD  
Name: HUERTA, CARLOS A  
Address: 3332 NE 190TH STREET #2712  
City-St-Zip: AVENTURA, FL 33180

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

P

04/19/2011

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

\_\_\_\_\_ Date