

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077032

FILED
Apr 15, 2012
Secretary of State

Entity Name: LUBKIN INVESTMENT CORPORATION

Current Principal Place of Business:

3332 NE 190TH STREET
SUITE 2712
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3332 NE 190TH STREET
SUITE 2712
AVENTURA, FL 33180

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

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

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date