

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2005 8:00 am
Secretary of State

05-05-2005 90081 019 ***150.00

DOCUMENT # P04000091767 1. Entity Name LUBIN EXPORT & IMPORT SERVICES INC.			
Principal Place of Business P.O. BOX 278443 MIRAMAR, FL 33027 US		Mailing Address P.O. BOX 278443 MIRAMAR, FL 33027 US	
2. Principal Place of Business 267 Rue seminaire Suite, Apt. #, etc.		3. Mailing Address 18913 SW 55 Street Suite, Apt. #, etc.	
City & State port-de-boix Zip Country Haiti		City & State MIRAMAR Zip Country 33029 BRUNARD	
4. FEI Number 20-1238955 16-8019-117539-9		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		07222005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent LUBIN, MONETTE 17455 NW 67 CT MIAMI LAKES, FL 33015		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LUBIN, MONETTE 17455 NW 67 CT MIAMI LAKES, FL 33015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Monette Lubin</u> <u>Monette Lubin</u> <u>7-15-05</u> <u>305-582-2631</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

66026805



ATTACHMENT 666036805
P84000091767

August 7, 2005

To Whom It May Concern:

I had send my annual renew for the corporation on May with the \$150.00, After a couple of week I had received a letter telling me I need to t put the EIM # and sigh it and then send back to the division of corporation. I had done that; however, I never receive my renewal. Last month I had called the division of corporation I spoke with someone in renewal department she told me there is no information has been received for my corporation. It may be lose in the mail. I am sending this letter with my annual renewal paper back please takes it n consideration and I had already sent the fund for the renewal.

Thank You

Monette Lubin


Lubin Import & Export Services.



ATTACHMENT

06076805

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2005

LUBIN EXPORT & IMPORT SERVICES INC.
18913 SOUTHWEST 55 STREET
SUITE 6-0
MIRAMAR, FL 33029 US

Subject: LUBIN EXPORT & IMPORT SERVICES INC.

Reference Number: P04000091767

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The Federal Employer Identification Number listed in Block 4 appears to be invalid. An FEI number is comprised of nine digits and it is not the same as your Social Security number. Please amend your document accordingly. For more information about the FEI number, please call the Internal Revenue Service at 1-800-829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JD
ANNUAL REPORTS SECTION