

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091767

FILED
May 04, 2006
Secretary of State

Entity Name: LUBIN EXPORT & IMPORT SERVICES INC.

Current Principal Place of Business:

267 RUE SEMIMAIN
PORT DE PAIX, HAITI,

New Principal Place of Business:

267 RUE SEMIMAIN
PORT DE PAIX,, HA 12345

Current Mailing Address:

18913 SOUTHWEST 55 STREET
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-1238955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, MONETTE
17455 NW 67 CT
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

LUBIN, MONETTE
18913 SW 55 STREET
MIRAMAR, FL 33029 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: MONETTE LUBIN

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUBIN, MONETTE
Address: 17455 NW 67 CT
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUBIN, MONETTE
Address: 18913 SW STREET
City-St-Zip: MIRAMAR, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONETTE LUBIN

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date