2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 18, 2007 08:00 A Secretary of State **DOCUMENT # P04000091767** 1. Entity Name LUBIN EXPORT & IMPORT SERVICES INC. Principal Place of Business Mailing Address 18913 SOUTHWEST 55 STREET **267 RUE SEMIMAINE** PORT DE PAIX,, HA 12345 MIRAMAR, FL 33029 US 05172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1238955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUBIN, MONETTE DO NOT WRITE 18913 SW 55 STREET MIRAMAR, FL 33029 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE LUBIN, MONETTE NAME STREET ADDRESS **18913 SW STREET** U00000764351 CITY-ST-ZIP MIRAMAR, FL 33029 05/30/07-80059-005 150.bo TITLE NAME STREET ADDRESS CITY ST-ZIP THIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNING OFFICER OR DIRECTOR

<u>5-16-07</u>