

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103961

FILED
Sep 15, 2008
Secretary of State

Entity Name: LUBARSA TRADING CORPORATION

Current Principal Place of Business:

4724 MEADOWVIEW BLVD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4724 MEADOWVIEW BLVD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-3199436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRANTES, LUIS
2900 WOODPINE CT.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

RAMOS, ANA L
766 S. OSPREY AVE
SUITE 8
SARASOTA, FL 34236 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: ANA L RAMOS

09/15/2008

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: BARRANTES, LUIS
Address: 2900 WOODPINE CT.
City-St-Zip: SARASOTA, FL 34231 US

Title: VP () Delete
Name: TABOADA, URSULA
Address: 2900 WOODPINE CT.
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRANTES, LUIS
Address: 4724 MEADOWVIEW BLVD
City-St-Zip: SARASOTA, FL 34233 US

Title: VP (X) Change () Addition
Name: TABOADA, URSULA
Address: 4724 MEADOWVIEW BLVD
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify 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: LUIS BARRANTES

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date