

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125267

Entity Name: LUBA TRADING CORPORATION

FILED  
Apr 24, 2006  
Secretary of State

**Current Principal Place of Business:**

9497 BOCA GARDENS CIRCLE SOUTH  
SUITE B  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

9497 BOCA GARDENS CIRCLE SOUTH  
SUITE B  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 20-3438956      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARRANTES, CONSUELO  
9497 BOCA GARDENS CIRCLE SOUTH  
SUITE B  
BOCA RATON, FL 33496 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BARRANTES, CONSUELO M  
Address: 9497 BOCA GARDENS CIRCLE SOUTH SUITE B  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: BARRANTES, ROBERTO J  
Address: 9497 BOCA GARDENS CIRCLE SOUTH SUITE B  
City-St-Zip: BOCA RATON, FL 33496

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: CONSUELO BARRANTES

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date