

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070230

Entity Name: LUBNAN HOLDING INC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

11 SW 136 CT
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11 SW 136 CT
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-4930125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWAND, ELIAS
11 SW 136 CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

KHAWAND, ELIAS MR
11 SW 136 CT
MIAMI, FL 33184 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: ELIAS KHAWAND

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KHAWAND, ELIAS
Address: 11 SW 136 CT
City-St-Zip: MIAMI, FL 33184

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KHAWAND, ELIAS MR
Address: 11 SW 136 CT
City-St-Zip: MIAMI, FL 33184

Title: VP () Change (X) Addition
Name: KHAWAND, SALWA MRS
Address: 11 SW 136TH CT
City-St-Zip: MIAMI, FL 33184

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: ELIAS KHAWAND

PS

01/22/2009

Electronic Signature of Signing Officer or Director

Date