2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070230

Entity Name: LUBNAN HOLDING INC

FILED Jan 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11 SW 136 CT MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

11 SW 136 CT MIAMI, FL 33184

FEI Number: 20-4930125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 KHAWAND, ELIAS MR

 Address:
 11 SW 136 CT

 City-St-Zip:
 MIAMI, FL 33184

Title: VP

 Name:
 KHAWAND, SALWA MRS

 Address:
 11 SW 136TH CT

 City-St-Zip:
 MIAMI, FL 33184

I hereby 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 all other like empowered.

SIGNATURE: ELIAS KHAWAND PRES 01/29/2010