

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084898

Entity Name: LUBA CORPORATION

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

236 QUINCY AVE
BRONX, NY 10465

New Principal Place of Business:

6113 N.W. 36TH STREET
SUITE 3030
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

236 QUINCY AVE
BRONX, NY 10465

New Mailing Address:

P.O. BOX 540011
OPA-LOCKA, FL 33056

FEI Number: 20-5118531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, RUTH E
10661 N KENDALL DR. SUITE 232
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BATISTA, RUTH E
6113 N.W. 36TH STREET
SUITE 3030
VIRGINIA GARDENS, FL 33166 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: RUTH E BATISTA

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATISTA, RUTH E
Address: 236 QUINCY AVE
City-St-Zip: BRONX, NY 10465

Title: D (X) Delete
Name: LUGO, IRVIN F
Address: 236 QUINCY AVE
City-St-Zip: BRONX, NY 10465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BATISTA, RUTH E
Address: 236 QUINCY AVE
City-St-Zip: BRONX, NY 10465

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RUTH E BATISTA

DP

02/08/2007

Electronic Signature of Signing Officer or Director

Date