

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000084898

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** LUBA CORPORATION

**Current Principal Place of Business:**

14221 SW 120TH STREET  
SUITE 109  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

QUINCY AVE  
236  
BRONX, NY 10465

**New Mailing Address:**

CYPRESSWOOD DR.  
333  
HOUSTON, TX 77070

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

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** BATISTA, RUTH E  
**Address:** CYPRESSWOOD DR. APT. 333  
**City-St-Zip:** HOUSTON, TX 77070

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:** RUTH BATISTA

DP

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date