

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084898

Entity Name: LUBA CORPORATION

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

14221 SW 120TH STREET
SUITE 109
MIAMI, FL 33186

New Principal Place of Business:

New Mailing Address:

327 CASTLE HILL AVE
FLOOR 2
BRONX, NY 10473

Current 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:

BATISTA, RUTH E
14221 SW 120TH STREET
SUITE 109
MIAMI, FL 33186 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

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BATISTA, RUTH E
Address: 327 CASTLE HILL AVE. FLOOR 2
City-St-Zip: BRONX, NY 10473

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 E. BATISTA

DP

04/02/2012

Electronic Signature of Signing Officer or Director

Date