

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049176

Entity Name: G. LUBIN CONSTRUCTION CORP.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

12355 NW 19TH AVE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

12355 NW 19TH AVE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 56-2655583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, GERARD
12355 NW 19TH AVE
MIAMI, FL 33167 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: D
Name: LUBIN, GERARD
Address: 12355 NW 19TH AVE
City-St-Zip: MIAMI, FL 33167

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: GERARD LUBIN

Electronic Signature of Signing Officer or Director

PRES

02/21/2011

Date