

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120700

FILED
Feb 09, 2012
Secretary of State

Entity Name: LUBNA REAL ESTATE INC.

Current Principal Place of Business:

1778 N. PLANO RD., STE. 118
RICHARDSON, TX 75081 US

New Principal Place of Business:

3405 SPECTRUM BLVD
RICHARDSON, TX 75082 US

Current Mailing Address:

P O BOX 850298
RICHARDSON, TX 75081

New Mailing Address:

3405 SPECTRUM BLVD
RICHARDSON, TX 75082 US

FEI Number: 26-1339055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE., SOUTH, STE. 101-330
NAPLES, FL 34102 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: PRES
Name: AHMAD, SYED J
Address: 3405 SPECTRUM BLVD
City-St-Zip: RICHARDSON, TX 75082

Title: SEC
Name: LABAUVE, PIERRE A
Address: 3405 SPECTRUM BLVD
City-St-Zip: RICHARDSON, TX 75082 US

Title: S
Name: AHMAD, LUBNA N
Address: 3405 SPECTRUM BLVD
City-St-Zip: RICHARDSON, TX 75082 US

Title: AS
Name: BADIRU, DALE ASST-S
Address: 3405 SPECTRUM BLVD
City-St-Zip: RICHARDSON, TX 75082 US

Title: AS
Name: KHAN, MOHAMMED J ASST-S
Address: 3405 SPECTRUM BLVD
City-St-Zip: RICHARDSON, TX 75082 US

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: SYED J AHMAD

PTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date