

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099663

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: LUBENS SATELLITE TV. INC.

## Current Principal Place of Business:

910 WEST AV.  
#522  
MIAMI BEACH, FL 33139

## Current Mailing Address:

910 WEST AV.  
#522  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

910 WEST AVENUE  
216  
MIAMI BEACH, FL 33139

## New Mailing Address:

910 WEST AVENUE  
216  
MIAMI BEACH, FL 33139

FEI Number: 26-3671606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANTA, LUCIANO S  
910 WEST AV.  
#522  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

CANTA, LUCIANO S  
910 WEST AVENUE  
522  
MIAMI BEACH, FL 33139 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: LU

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CANTA, LUCIANO S  
Address: 910 WEST AV. #522  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORALES, LUCIANA E  
Address: 910 WEST AVENUE #216  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V ( ) Change (X) Addition  
Name: CANTA, LUCIANO S  
Address: 910 WEST AVENUE \$522  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: LUCIANA E MORALES

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date