

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045393

Entity Name: LUBIN'S DISCOUNT INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7726 NE 2ND AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7726 NE 2ND AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-2758837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, MICHEL
7726 NE 2ND AVE
MIAMI, FL 33138 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: P
Name: LUBIN, MICHEL
Address: 7726 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138

Title: S
Name: LUBIN, ESTHER
Address: 7726 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138

Title: V
Name: LUBIN, DEXTER
Address: 7726 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138

Title: V
Name: LUBIN, HOFFMAN
Address: 7726 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138

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: MICHEL LUBIN

P

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date