

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027124

FILED
Feb 28, 2012
Secretary of State

Entity Name: LUBEK INVESTMENT CORPORATION

Current Principal Place of Business:

1301 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1301 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 90-0675700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DRIVE
503
MIAMI, FL 33143 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: KOVAR, PEDRO
Address: 1301 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: KOVAR, MARIA
Address: 1301 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: KOVAR, BETTINA
Address: 1301 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: KOVAR, FERNANDO
Address: 1301 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: PEDRO KOVAR

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date