2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 8:00 am Secretary of State

04-25-2005 90254 049 ***150.00

DOCUMENT # P92000006775 1. Entity Name LUBIN'S DEVELOPMENT CORP. Principal Place of Business Mailing Address 20044802 7831 NE 2ND. AVE. 7831 NE 2ND. AVE. MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address 2631 N.E. 211 TERRACE 2631 N.E. 211 TERRACE Suite Apt # etc Suite, Apt. #, etc. 04212005 CR2E034 (10/03) Chq-P MIAMI, FL MGTANSTATE 4. FEI Number Applied For FL33180 33180 65-0376111 Not Applicable Zip Country__ _.Country \$8.75 Additional 5. Certificate of Status Desired - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUBIN, MICHEL Street Address (P.O. Box Number is Not Acceptable) 7831 N.E. 2ND AVENUE MIAMI, FL 33138 🕟 City Zip Code: 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ■ Addition LUBIN, MICHEL NAME NAME STREET ADDRESS 7831 NE 2ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME ST. PREUX, ESTHER NAME STREET ADDRESS 7831 NE 2ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME ___ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI E ☐ Delete TITL F ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE: