

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006775

FILED
Apr 19, 2011
Secretary of State

Entity Name: LUBIN'S DEVELOPMENT CORP.

Current Principal Place of Business:

2631 NE 211 TERRACE
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2631 NE 211 TERRACE
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-0376111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, MICHEL
2631 NE 211 TERR
MIAMI, FL 33180 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: 2631 NE 211 TERR
City-St-Zip: MIAMI, FL 33180

Title: ST
Name: LUBIN, ESTHER
Address: 2631 NE 211 TERR
City-St-Zip: MIAMI, FL 33180

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

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date