

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092922

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE LUBIAN GROUP CORPORATION

Current Principal Place of Business:

7509 NW 8 ST
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

748 SW 100 CT. CTR.
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0793349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIAN, JUAN J
260 NW 197 ST.
N. MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LUBIAN, ROSA
Address: 748 SW 100 CT. CIRCLE
City-St-Zip: MIAMI, FL 33174

Title: VPD () Delete
Name: LUBIAN, JUAN
Address: 260 NW 197 ST
City-St-Zip: N MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSA LUBIAN

PTS

04/27/2007

Electronic Signature of Signing Officer or Director

Date