

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092922

**FILED**  
**Feb 01, 2008**  
**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:**

748 SW 100TH CT CIRCLE  
MIAMI, FL 33174 US

**FEI Number:** 65-0793349

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

LUBIAN, JUAN J  
748 SW 100TH CT CIRCLE  
MIAMI, FL 33174 US

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: JUAN J. LUBIAN

02/01/2008

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: PTS (X) Change ( ) Addition  
Name: LUBIAN, ROSA  
Address: 748 SW 100TH CT CIRCLE  
City-St-Zip: MIAMI, FL 33174

Title: VPD (X) Change ( ) Addition  
Name: LUBIAN, JUAN J  
Address: 748 SW 100TH CT CIRCLE  
City-St-Zip: MIAMI, FL 33174

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: JUAN J. LUBIAN

VPD

02/01/2008

Electronic Signature of Signing Officer or Director

Date