


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008 08:00 A
Secretary of State

DOCUMENT # M13597 1. Entity Name LUPA SHOES CORP.	
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Principal Place of Business 8575 CORAL WAY MIAMI, FL 33155	Mailing Address 7795 W. FLAGLER ST #37 MIAMI, FL 33144
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01092008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2522075	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARCIA, FRANCISCO M.
7795 W. FLAGLER ST #37
MIAMI, FL 33144

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GARCIA, FRANCISCO M. 7795 W. FLAGLER ST. #37 MIAMI, FL 33144
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS GARCIA, ANA L. 7795 W FLAGLER ST #37 MIAMI, FL 33144
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT GARCIA, RAFAEL 7795 W FLAGLER ST #37 MIAMI, FL 33144
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. Garcia - FRANCISCO M. GARCIA 1-14-08 (305) 263-8636

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #