

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13597

FILED
Apr 16, 2012
Secretary of State

Entity Name: LUPA SHOES CORP.

Current Principal Place of Business:

8575 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7795 W. FLAGLER ST
#37
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2522075 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, FRANCISCO M
7795 W. FLAGLER ST #37
MIAMI, FL 33144 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: DP
Name: GARCIA, FRANCISCO M
Address: 7795 W. FLAGLER ST. #37
City-St-Zip: MIAMI, FL 33144

Title: DS
Name: GARCIA, DANIEL
Address: 7795 W FLAGLER ST #37
City-St-Zip: MIAMI, FL 33144

Title: DT
Name: GARCIA, RAFAEL
Address: 7795 W FLAGLER ST #37
City-St-Zip: MIAMI, FL 33144

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: FRANCISCO M. GARCIA

DP

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date