2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010175

Entity Name: CUPEP, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14186 STARKEY ROAD 10066 LEE ROAD

DELRAY BEACH, FL 33446 BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

14186 STARKEY ROAD 10066 LEE ROAD

DELRAY BEACH, FL 33446 BOYNTON BEACH, FL 33473

FEI Number: 51-0441386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, MARK A BEDNER, MARIE Y 14186 STARKEY ROAD 10066 LEE ROAD

DELRAY BEACH, FL 33446 US BOYNTON BEACH, FL 33473 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: MARIE Y BEDNER 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BEDNER, STEPHEN W Address: 10066 LEE ROAD

City-St-Zip: BOYNTON BEACH, FL 33473

Title: VD

Name: BEDNER, CHARLES
Address: 10066 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

Title: STD

Name: BEDNER, BRUCE Address: 10066 LEE ROAD

City-St-Zip: BOYNTON BEACH, FL 33473

Title: VD

Name: BEDNER, HENRIETTA Address: 10066 LEE ROAD

City-St-Zip: BOYNTON BEACH, FL 33473

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: STEPHEN W BEDNER PRES 04/04/2011