

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076450

Entity Name: GIUPEE CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13798 NW 4TH STREET
SUITE 306
SUNRISE, FL 33325

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE 136
WESTON, FL 33327

Current Mailing Address:

PO BOX 266795
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2891260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONORSI, CARLOS E
13798 NW 4TH STREET
SUITE 306
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

DOULGRERIDU, ELISABETH
2800 GLADES CIRCLE
SUITE 136
WESTON, FL 33327 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: ELISABETH DOULGERIDU

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTONORSI, CARLOS E
Address: 13798 NW 4TH STREET SUITE 306
City-St-Zip: SUNRISE, FL 33325

Title: VP () Delete
Name: DOULGERIDOU, ELISABETH
Address: 13798 NW 4TH ST SUITE 306
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOULGERIDOU, ELISABETH
Address: PO BOX 266795
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: DOULGERIDOU, ELISABETH
Address: PO BOX 266795
City-St-Zip: WESTON, FL 33326

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: ELISABETH DOULGERIDU

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date