2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # P98000002619 1. Entity Name LUPÁ SHOES V, CORP. Principal Place of Business Mailing Address 7795 W. FLAGLER ST. 74 7795 W. FLAGLER ST. MIAMI, FL 33144 MIAMI, FL 33144 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0824019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, FRANCISCO M DO NOT WRITE 7795 W FLAGLER ST #37 MIAMI, FL 33144 _ IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000187900 TITLE 01/24/05-80034-009 150.00 GARCIA, FRANCISCO M NAME STREET ADDRESS 7795 W FLAGLER ST #37 CITY ST-ZIP MIAMI, FL 33144 TITLE NAME GARCIA, RAFAEL STREET ADDRESS 7795 W FLAGLER ST #37 CITY-ST-ZIP MIAMI, FL 33144 DS TITLE NAME GARCIA, ANA L STREET ADDRESS 7795 W FLAGLER ST #37 DO NOT WRITE CITY - ST - ZIP MIAMI, FL 33144 TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

CITY-SI-ZIP TITLE

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

FILED