

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033643

Entity Name: LUPEGE INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0830935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, A.
782 NW 42 AVENUE #448
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CEBALLOS, HAYDEE
Address: 354 SEVILLA AVE
City-St-Zip: MIAMI, FL 33134

Title: PD () Delete
Name: MARTINS, LUIZ
Address: R PAS COAL VITA 557 APT C
City-St-Zip: SAO PAULO BRAZIL, SP0544500

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVPD (X) Change () Addition
Name: MARTINS, LUIZ C
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: LUIZ MARTINS

P

03/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date