

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033643

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: LUPEGE INC.

**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

**OFFICERS AND DIRECTORS:**

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

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

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: LUIZ MARTINS

P

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date