

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002619

Entity Name: LUPA SHOES V, CORP.

Current Principal Place of Business:

2706 NW 112 AVE
DORAL, FL 33172

Current Mailing Address:

2706 NW 112 AVE
DORAL, FL 33172 US

FEI Number: 65-0824019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, FRANCISCO M
2706 NW 112 AVE
DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|-----------------|
| Title | DP | Title | DT |
| Name | GARCIA, FRANCISCO M | Name | GARCIA, RAFAEL |
| Address | 2706 NW 112 AVE | Address | 2706 NW 112 AVE |
| City-State-Zip: | DORAL FL 33172 | City-State-Zip: | DORAL FL 33172 |
| | | | |
| Title | DS | Title | VP |
| Name | GARCIA, DANIEL | Name | GARCIA, ANA L |
| Address | 2706 NW 112 AVE | Address | 2706 NW 112 AVE |
| City-State-Zip: | DORAL FL 33172 | City-State-Zip: | DORAL FL 33172 |

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: FRANCISCO GARCIA

PRESIDENT

02/12/2016

Electronic Signature of Signing Officer/Director Detail

Date