

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002272

Entity Name: E STUPENDO! INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

2750 KELLY RD, LASALLE, ONTARIO
N9A626 CANADA,

New Principal Place of Business:

2750 KELLY RD, LASALLE, ONTARIO
LASALLE, ON N9A 6Z6 CA

Current Mailing Address:

733 COQUINA COURT
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 98-0539456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CYNTHIA M
733 COQUINA COURT
ORLANDO, FL 32807 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: CPST () Delete
Name: MARIANI, NANCY
Address: 2750 KELLY RD, LASALLE, ONTARIO
City-St-Zip: N9A626 CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NANCY MARIANI

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date