

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000863

FILED
Apr 26, 2011
Secretary of State

Entity Name: TUPAC FINANCIAL SERVICES, INC

Current Principal Place of Business:

1767 CENTRAL PARK AVE., SUITE 213
YONKERS, NY 10710

New Principal Place of Business:

1767 CENTRAL PARK AVE.
SUITE 213
YONKERS, NY 10710

Current Mailing Address:

2550 PALM BAY RD., SUITE 110
PALM BAY, FL 32905

New Mailing Address:

900 EMERALD RD SE
PALM BAY, FL 32909

FEI Number: 26-1494632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUPAC-YUPANQUI, GEOVANNY
2550 PALM BAY RD. NE, SUITE 110
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

TUPAC-YUPANQUI, GEOVANNY
900 EMERALD RD SE
PALM BAY, FL 32909 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: GEOVANNY TUPAC-YUPANQUI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUPAC-YUPANQUI, LINDA
Address: 1767 CENTRAL PARK AVE., SUITE 213
City-St-Zip: YONKERS, NY 10710

Title: VP
Name: TUPAC-YUPANQUI, GEOVANNY
Address: 1767 CENTRAL PARK AVE., SUITE 213
City-St-Zip: YONKERS, NY 10710

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: LINDA TUPAC-YUPANQUI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date