

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006406

Entity Name: LUPO TEXAS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2295 N.W. CORPORATE BLVD.
SUITE 135
BOCA RATON, FL 33431

Current Mailing Address:

2295 N.W. CORPORATE BLVD.
SUITE 135
BOCA RATON, FL 33431

New Principal Place of Business:

2295 N.W. CORPORATE BLVD.
SUITE 135
BOCA RATON, FL 33431 US

New Mailing Address:

2295 N.W. CORPORATE BLVD.
SUITE 135
BOCA RATON, FL 33431 US

FEI Number: 65-0821303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, VITO J
2295 N.W. CORPORATE BLVD. SUITE 135
BOCA RATON, FL 33431 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: PDS () Delete
Name: LUPO, VITO J
Address: 2295 N.W. CORPORATE BLVD. SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: DT () Delete
Name: LUPO, LINDA
Address: 2295 NW CORPORATE BLVD., STE. 135
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LUPO, VITO J
Address: 2295 N.W. CORPORATE BLVD. SUITE 135
City-St-Zip: BOCA RATON, FL 33431 US

Title: DT (X) Change () Addition
Name: LUPO, LINDA
Address: 2295 NW CORPORATE BLVD., STE. 135
City-St-Zip: BOCA RATON, FL 33431 US

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: LINDA LUPO

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01/06/2009

Electronic Signature of Signing Officer or Director

Date