

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006406

Entity Name: LUPO TEXAS, INC.

FILED  
Mar 22, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

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

## New Mailing Address:

2295 N.W. CORPORATE BOULEVARD  
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:

LUPO, VITO J  
2295 N.W. CORPORATE BOULEVARD  
SUITE 135  
BOCA RATON, FL 33431 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

03/22/2011

Date

## OFFICERS AND DIRECTORS:

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

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

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 LUPO

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03/22/2011

Electronic Signature of Signing Officer or Director

Date