

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: LUPO MISSISSIPPI INVESTMENT COMPANY

Current Principal Place of Business:

2295 NW CORPORATE BLVD
SUITE 135
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD
SUITE 135
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 64-0872322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, VITO J
2295 NW 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

OFFICERS AND DIRECTORS:

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

Title: DT
Name: LUPO, LINDA
Address: 2295 N.W. 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

T

03/22/2011

Electronic Signature of Signing Officer or Director

Date