2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPEO OR PRINT

DOCUMENT # L84332 1. Entity Name LUPÓ INC. 08 JUL 18 PH 2: 56 Principal Place of Business Mailing Address C/O A. JOHN HUGHES JR., ESQ. C/O A. JOHN HUGHES JR., ESQ. 2121 MCGREGOR BLVD. 2121 MCGREGOR BLVD. FORT MYERS, FL 33901 FORT MYERS, FL 33901 07152008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0206395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHES, JOHN A JR. DO NOT WRITE 2121 MCGREGOR BLVD FORT MYERS, FL 33901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME HUGHES, JOHN A JR. STREET ADDRESS 2121 MC GREGOR BOULEVARD FORT MYERS, FL CITY-ST-7IP 900133268239 07/22/08--01011--012 **150.00 TITLE STEINER, PETER NAME STREET ADDRESS KLUSWEG 34 City-St-ZIP 8032 ZURICH SWITZERLAND, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is the of the corporation or the receiver or trustee entropy. to qualify by the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to and that my signature shall have the same legal effect as if made under oath; that I am an officer or director a tris port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

OR DIRECTOR