

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84332

Entity Name: LUPO INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

C/O A. JOHN HUGHES JR., ESQ.
2121 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

C/O A. JOHN HUGHES JR., ESQ.
2121 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Mailing Address:

C/O A. JOHN HUGHES JR., ESQ.
P. O. BOX 1910
FORT MYERS, FL 33902

FEI Number: 65-0206395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, JOHN A JR.
2121 MCGREGOR BLVD.
FORT MYERS, FL 33901 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: D () Delete
Name: HUGHES, JOHN A JR.
Address: 2121 MC GREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: STEINER, PETER
Address: KLUSWEG 34
City-St-Zip: 8032 ZURICH SWITZERLAND, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A. JOHN HUGHES, JR.

D

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date