2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCEMENT # M13597 1. Entity Name LUPA SHOES CORP. Principal Place of Business Mailing Address 8575 CORAL WAY 7795 W. FLAGLER ST MIAMI, FL 33155 MIAMI, FL 33144 01122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2522075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, FRANCISCO M. DO NOT WRITE 7795 W. FLAGLER ST #37 MIAMI, FL 33144 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, FRANCISCO M. STREET ADDRESS 7795 W. FLAGLER ST. #37 MIAMI, FL 33144 C)TY -ST - Z)P TITLE NAME GARCIA, ANA L. STREET ADDRESS 7795 W FLAGLER ST #37 CITY-ST-ZIP MIAMI, FL 33144 GARCIA, RAFAEL MARKE STREET ADDRESS 7795 W FLAGLER ST #37 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33144 IN THIS SPACE TOTO F NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP

12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED