

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13597

FILED
Jan 20, 2011
Secretary of State

Entity Name: LUPA SHOES CORP.

Current Principal Place of Business:

8575 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7795 W. FLAGLER ST
#37
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2522075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FRANCISCO M.
7795 W. FLAGLER ST #37
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GARCIA, FRANCISCO M
7795 W. FLAGLER ST #37
MIAMI, FL 33144 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: FRANCISCO GARCIA

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, FRANCISCO M
Address: 7795 W. FLAGLER ST. #37
City-St-Zip: MIAMI, FL 33144

Title: DS
Name: GARCIA, DANIEL
Address: 7795 W FLAGLER ST #37
City-St-Zip: MIAMI, FL 33144

Title: DT
Name: GARCIA, RAFAEL
Address: 7795 W FLAGLER ST #37
City-St-Zip: MIAMI, FL 33144

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: FRANCISCO GARCIA

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date