

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022228

Entity Name: STIFF UPPER LIP, CORP.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

942 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

942 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0993070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CASTRO, JASON
942 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: P
Name: KARPAWICH, ANTHONY J
Address: 1455 OCEAN DRIVE, APT 1502
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: DECASTRO, JASON H
Address: 1000 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: SEC
Name: JORGENSEN, CECELIA
Address: 401 EAST SAN MARINO DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: KARPAWICH, KENT K
Address: 401 EAST SAN MARINO DR
City-St-Zip: MIAMI BEACH, FL 33139

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: JASON DECASTRO

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date