

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041943

Entity Name: ANDRES LUPIANO, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

17962 SW 29TH LANE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17962 SW 29TH LANE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 03-0431515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, CARLOS
9745 MILLER DR.
MIAMI, FL 33165 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: PTD
Name: LUPIANO, ANDRES
Address: 17962 SW 29TH LANE
City-St-Zip: MIRAMAR, FL 33029

Title: SD
Name: VITALE, ESTHER M
Address: 17962 SW 29TH LANE
City-St-Zip: MIRAMAR, FL 33029

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: ANDRES LUPIANO

PD

03/20/2011

Electronic Signature of Signing Officer or Director

Date