

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056533

FILED
Jun 17, 2010
Secretary of State

Entity Name: LUPITA FERRER ENTERPRISES, INC.

Current Principal Place of Business:

9455 COLLINS AVE., #402
MIAMI BEACH, FL 33154

New Principal Place of Business:

9455 COLLINS AVE., #402
MIAMI BEACH, FL 33154 US

Current Mailing Address:

9455 COLLINS AVE., #402
MIAMI BEACH, FL 33154

New Mailing Address:

9455 COLLINS AVE., #402
MIAMI BEACH, FL 33154 US

FEI Number: 51-0467833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, YOLANDA G
9455 COLLINS AVE., #402
MIAMI BEACH, FL 33154 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: PSD
Name: FERRER, YOLANDA G
Address: 9455 COLLINS AVE., #402
City-St-Zip: MIAMI BEACH, FL 33154 US

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: YOLANDA G FERRER

PSD

06/17/2010

Electronic Signature of Signing Officer or Director

Date