

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118110

Entity Name: CUPRA, CORP.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

21205 YACHT CLUB DR.
APT 709
AVENTURA, FL 33180 US

New Mailing Address:

21205 YACHT CLUB DR.
APT 709
AVENTURA, FL 33180 US

FEI Number: 20-0572977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GUEZIKARAIA, JAVIER
21205 YACHT CLUB DR
APT 709
AVENTURA, FL 33180 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: JAVIER GUEZIKARAIA

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ANGELICI, DANIEL
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: VT () Delete
Name: BRACCIA, MARCELO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: HORIGIAN, FERNANDO
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ANGELICI, DANIEL
Address: 21205 YACHT CLUB DR # 709
City-St-Zip: AVENTURA, FL 33180 US

Title: VT (X) Change () Addition
Name: BRACCIA, MARCELO
Address: 21205 YACHT CLUB DR # 709
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: HORIGIAN, FERNANDO
Address: 21205 YACHT CLUB DR # 709
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO HORIGIAN

D

05/08/2009

Electronic Signature of Signing Officer or Director

Date