

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005528

FILED
Apr 12, 2011
Secretary of State

Entity Name: HUPI, INC.

Current Principal Place of Business:

2481 NE COACHMAN RD
1106
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2481 NE COACHMAN RD
1106
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 30-0229244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBA, HUGO
2481 NE COACHMAN RD APT 1106
1106
CLEARWATER, FL 33765 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: COLOMBA, HUGO
Address: 2481 NE COACHMAN RD APT 1106
City-St-Zip: CLEARWATER, FL 33765

Title: V
Name: COLOMBA, INES
Address: 2481 NE COACHMAN RD APT 1106
City-St-Zip: CLEARWATER, FL 33765

Title: S
Name: COLOMBA, HUGO
Address: 2481 NE COACHMAN RD APT 1106
City-St-Zip: CLEARWATER, FL 33765

Title: T
Name: COLOMBA, INES
Address: 2481 NE COACHMAN RD APT 1106
City-St-Zip: CLEARWATER, FL 33765

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: MARIA INES COLOMBA

V

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date