

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036964

Entity Name: LUPESA TRADE, INC.

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

255 NW 48TH COURT
MIAMI, FL 33126

New Principal Place of Business:

5077 NW 7TH STREET.
BUILDING #4, APT. #1002
MIAMI, FL 33126

Current Mailing Address:

255 NW 48TH COURT
MIAMI, FL 33126

New Mailing Address:

5077 NW 7TH STREET
BUILDING #4, APT. #1002
MIAMI, FL 33126

FEI Number: 51-0499880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PTD () Delete
Name: PEREZ, LUIS E
Address: 255 NW 48TH COURT
City-St-Zip: MIAMI, FL 33126

Title: VSD () Delete
Name: PEREZ, SARA I
Address: 255 NW 48TH COURT
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREZ, LUIS E
Address: 5077 NW 7TH STREET, BLDG #4, APT #1002
City-St-Zip: MIAMI, FL 33126

Title: VSD (X) Change () Addition
Name: PEREZ, SARA I
Address: 5077 NW 7TH STREET, BLDG #4, APT. #1002
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SARA I. PEREZ

V

07/02/2005

Electronic Signature of Signing Officer or Director

Date