

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076450

Entity Name: GIUPEE CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 136
WESTON, FL 33327

New Principal Place of Business:

1535 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326

Current Mailing Address:

PO BOX 266795
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2891260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOULGRERIDOU, ELISAVET
2800 GLADES CIRCLE
SUITE 136
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DOULGERIDOU, ELISAVET
1535 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326 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: DOULGERIDOU ELISAVET

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOULGERIDOU, ELISAVET
Address: PO BOX 266795
City-St-Zip: WESTON, FL 33326

Title: VP
Name: ANTONORSI, CARLOS
Address: PO BOX 266795
City-St-Zip: WESTON, FL 33326

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: DOULGERIDOU ELISAVET

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date