

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: THE LOUPASAKIS GROUP, INC.

Current Principal Place of Business:

2822 SW 13TH COURT
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2822 SW 13TH COURT
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 05-0625227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUPASAKIS, JOHN
2822 SW 13TH COURT
DEERFIELD BEACH, FL 33442 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,D
Name: LOUPASAKIS, JOHN
Address: 2822 SW 13TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP,D
Name: LOUPASAKIS, PETER
Address: 2822 SW 13TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S, D
Name: LOUPASAKIS, PAULINE
Address: 2822 SW 13TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T
Name: LOUPASAKIS, PETER JR.
Address: 2822 SW 13TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: LOUPASAKIS, NICHOLAS
Address: 2822 SW 13TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: LOUPASAKIS, ELENI
Address: 2822 SW 13TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 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: JOHN LOUPASAKIS

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date