

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126663

Entity Name: MA POUPEE ELLA , INC.

FILED
Dec 20, 2007
Secretary of State

Current Principal Place of Business:

21110 HIGHLAND LAKES BLVD.
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

21110 HIGHLAND LAKES BLVD.
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 75-3201383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSKY, JEFFREY ESQ
JEFFREY LUSKY, P.A.
301 ALMERIA AVE STE 345
CORAL GABLES, FL 33134 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: D () Delete
Name: MINSKI, DANIEL
Address: 21110 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL MINSKI

MR.

12/20/2007

Electronic Signature of Signing Officer or Director

Date