

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155781

Entity Name: LA LUPA INC

FILED  
May 07, 2007  
Secretary of State

## Current Principal Place of Business:

2903 NW 60 AV  
SUNRISE, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

2903 NW 60 AV  
315  
SUNRISE, FL 33313

## New Mailing Address:

2903 NW 60 AV  
APT 315  
SUNRISE, FL 33313

FEI Number: 20-8098691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOHORQUEZ, FERNANDO  
4700 SW 160TH AVE  
APT 422  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

REINA, ANDRES  
4700 SW 160TH AVE  
APT 422  
MIRAMAR, FL 33027 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: ANDRES REINA

05/07/2007

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: P ( ) Delete  
Name: REINA, ANDRES  
Address: 2903 NW 60 AV  
City-St-Zip: SUNRISE, FL 33313 US

Title: VP ( ) Delete  
Name: REINA, LUIS H  
Address: 2903 NW 60 AV  
City-St-Zip: SUNRISE, FL 33313 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRES REINA

MR

05/07/2007

Electronic Signature of Signing Officer or Director

Date