

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155781

Entity Name: LA LUPA INC

FILED
Jun 15, 2008
Secretary of State

Current Principal Place of Business:

2903 NW 60 AV
SUNRISE, FL 33313

New Principal Place of Business:

4700 SW 160TH AVE
APT 422
MIRAMAR, FL 33027

Current Mailing Address:

2903 NW 60 AV
APT 315
SUNRISE, FL 33313

New Mailing Address:

4700 SW 160TH AVE
APT 422
MIRAMAR, FL 33027

FEI Number: 20-8098691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, ANDRES
4700 SW 160TH AVE
APT 422
MIRAMAR, FL 33027 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: 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: P (X) Change () Addition
Name: REINA, ANDRES
Address: 4700 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: REINA, LUIS H
Address: 4700 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

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

P

06/15/2008

Electronic Signature of Signing Officer or Director

Date