

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155781

Entity Name: LA LUPA INC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

4700 SW 160TH AVE
APT 422
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4700 SW 160TH AVE
APT 422
MIRAMAR, FL 33027

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: REINA, ANDRES
Address: 4700 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: REINA, LUIS H
Address: 4700 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027 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: ANDRES REINA

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date