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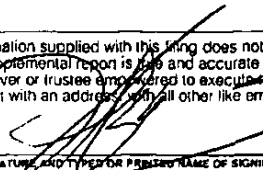
2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 MAR 18 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # P07000007738			
1. Entity Name ZUPINTRA CORPORATION, INC.			
Principal Place of Business 181 UNIVERSITY AVENUE, STE 210 TORONTO, ONTARIO, CANADA M5H, OC		Mailing Address 1224 WASHINGTON AVENUE MIAMI BEACH, FL 33139	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip M5H 3M7	Country	Zip	Country
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		FEL Number 20-8327479	
6. Name and Address of Current Registered Agent EMAS, JOSEPH I ESQ 1244 WASHINGTON AVENUE MIAMI BEACH, FL 33139		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when remaining) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AREM, JOHN V 181 UNIVERSITY AVENUE, STE 210 TORONTO, ONTARIO, CANADA M5H, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P van Arem, John 181 University Ave, Suite 210 Toronto, ON M5H 3M7 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOSS, WAYNE 181 UNIVERSITY AVENUE, STE 210 TORONTO, ONTARIO, CANADA M5H, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Doss, Wayne 181 University Ave, Suite 210 Toronto, ON M5H 3M7 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONAHUE, KEVIN 181 UNIVERSITY AVENUE, STE 210 TORONTO, ONTARIO, CANADA M5H, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Donahue, Kevin 181 University Ave, Suite 210 Toronto, ON M5H 3M7 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  John van Arem		Date: 01/17/08 Telephone: 416-815-1771	