

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094619

Entity Name: PASTERIA LUPITAS INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2266 KATHERIN ST
FORT MYERS, FL 33901 EU

New Principal Place of Business:

4526 PALM BEACH BLVD
FORT MYERS, FL 33905 EU

Current Mailing Address:

2266 KATHERIN ST
FORT MYERS, FL 33901 EU

New Mailing Address:

4526 PALM BEACH BLVD
FORT MYERS, FL 33905 US

FEI Number: 26-0763884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, SEBASTIAN G
2266 KATHERIN ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HERRERA, SEBASTIAN G
4526 PALM BEACH BLVD
FORT MYERS, FL 33905 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: SEBASTIAN HERRERA

05/01/2008

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: HERRERA, SEBASTIAN G
Address: 2266 KATHERIN ST
City-St-Zip: FORT MYERS, FL 33901 EU

Title: VP () Delete
Name: RODRIGUEZ, ALBERTO M
Address: 2266 KATHERIN ST
City-St-Zip: FORT MYERS, FL 33901 EU

Title: TREA (X) Delete
Name: RAMIREZ, MAXIMA
Address: 2266 KATHERIN ST
City-St-Zip: FORT MYERS, FL 33901 EU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, SEBASTIAN G
Address: 4526 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP (X) Change () Addition
Name: HERRERA, FULGENCIO
Address: 4526 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905 US

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: SEBASTIAN HERRERA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date