

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073007

FILED
Feb 14, 2011
Secretary of State

Entity Name: LUPITA CLEAN SERVICES CORP.

Current Principal Place of Business:

2134 S.W. 11 ST.
APT. # 1
MIAMI, FL 33135

New Principal Place of Business:

2134 S.W. 11 ST.
APT. # 2
MIAMI, FL 33135

Current Mailing Address:

2134 S.W. 11 ST.
APT. # 1
MIAMI, FL 33135

New Mailing Address:

2134 S.W. 11 ST.
APT. # 2
MIAMI, FL 33135

FEI Number: 26-3130854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MILDRED
1770 S.W. 9 ST.
APT. # 7
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARTINEZ, LAZARO J
2134 S.W. 11 ST.
APT. # 2
MIAMI, FL 33135 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: LAZARO J MARTINEZ

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: MARTINEZ, LAZARO J
Address: 2134 S.W. 11 ST. APT. # 2
City-St-Zip: MIAMI, FL 33135

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: LAZARO J MARTINEZ

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02/14/2011

Electronic Signature of Signing Officer or Director

Date