

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096845

Entity Name: LOUPA GROUP, CORP

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2121 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2121 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-3606102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS A
500 NE 29TH ST
APT 802
MIAMI, FL 33137 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: RODRIGUEZ, LUIS A
Address: 500 NE 29TH ST, APT 802
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: FERNANDEZ, PABLO E
Address: 851 E 17TH STREET
City-St-Zip: HIALEAH, FL 33010

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: LUIS A. RODRIGUEZ

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date