2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033534

Entity Name: CIPURA CORP

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4312 NE 2ND AVENUE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3250 NE 1ST AVENUE 4312 NE 2ND AVENUE #1016 MIAMI, FL 33137

FEI Number: 26-4679856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSTEPEN, ERHAN
3250 NE 1ST AVENUE
4312 NE 2ND AVENUE
1016
MIAMI, FL 33137 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: AHMET ERKAYA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: KOSTEPEN, ERHAN

Address: 3250 NE 1ST AVENUE, #1016

City-St-Zip: MIAMI, FL 33137

Title: VP

 Name:
 ERKAYA, AHMET

 Address:
 4312 NE 2ND AVENUE

 City-St-Zip:
 MIAMI, FL 33137

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: AHMET ERKAYA VP 04/29/2011