

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061134

Entity Name: FUPIC 05 CORP

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
379
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Current Mailing Address:

1835 NE MIAMI GARDENS DR
379
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

FEI Number: 27-0700434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER STREET
300
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
MIAMI, FL 33160 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: CESAR SHLAIN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARLOT GORDILLO, GRACIELA MARIA
Address: 3300 NE 192 STREET, PH 05
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: MURO GARLOT, VIRGINIA
Address: 3300 NE 192 STREET, PH 05
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC
Name: MURO GARLOT, JULIO
Address: 3300 NE 192 STREET, PH 05
City-St-Zip: AVENTURA, FL 33180 US

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: GRACIELA GARLOT GORDILLO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date