

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019699

Entity Name: PACUPECA, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

9195 COLLINS AVENUE
613
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

3874 NE 167TH STREET
7
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-2064442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
3874 NE 167TH STREET
7
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

FIGUEROA, MARTA B
12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 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: MARTA B. FIGUEROA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURA, EDUARDO A
Address: 9195 COLLINS AVENUE # 613
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: REY, PATRICIA C
Address: 9195 COLLINS AVENUE # 613
City-St-Zip: SURFSIDE, FL 33154

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: EDUARDO A. CURA

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date