

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104132

FILED
Jan 11, 2011
Secretary of State

Entity Name: CRUPI FIVE, INC.

Current Principal Place of Business:

780 NE 69 STREET
#1105
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

780 NE 69 STREET
#1105
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 27-4403262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: PST
Name: CRUPI, FRANCIS A
Address: 780 NE 69 STREET, #1105
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: CRUPI, PRISCILLA M
Address: 780 NE 69 STREET, #1105
City-St-Zip: MIAMI, FL 33138 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: FRANK CRUPI

PST

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date