

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000022086

Entity Name: CUP ONE CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
3600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

8770 S W 72 STREET
382
MIAMI, FL 33173

New Mailing Address:

FEI Number: 80-0692207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICO, JOSE
8770 S W 72 STREET
382
MIAMI, FL 33173 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: PICO, JOSE
Address: 8770 SW 72 STREET #82
City-St-Zip: MIAMI, FL 33173 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: JOSE PICO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date