

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090314

FILED  
Mar 29, 2012  
Secretary of State

Entity Name: LUPO MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

2295 NW CORPORATE BLVD  
SUITE 135  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

2295 NW CORPORATE BLVD  
SUITE 135  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0540804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUPO, VITO J  
2295 NW CORPORATE BLVD  
SUITE 135  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

LUPO, LINDA  
2295 NW CORPORATE BLVD  
SUITE 135  
BOCA RATON, FL 33431 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: LINDA LUPO

03/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: LUPO, MARIE ANN  
Address: 2295 NW CORPORATE BLVD, STE. 135  
City-St-Zip: BOCA RATON, FL 33431

Title: DV  
Name: LUPO, JACK  
Address: 2295 NW CORPORATE BLVD, STE. 135  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D  
Name: LUPO, VITO J  
Address: 2295 NW CORPORATE BLVD, STE. 135  
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVST  
Name: MULLER, ROSANN  
Address: 2295 NW CORPORATE BLVD, STE. 135  
City-St-Zip: BOCA RATON, FL 33431 US

Title: DP  
Name: LUPO, LINDA  
Address: 2295 NW CORPORATE BLVD, STE. 135  
City-St-Zip: BOCA RATON, FL 33431 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: LINDA LUPO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date