

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093677

FILED
Apr 28, 2010
Secretary of State

Entity Name: LUPARA FOOD INC.

Current Principal Place of Business:

444 BRICKELL AVE
STE 51-481
MIAMI, FL 33131 US

New Principal Place of Business:

1688 WEST AVE
1002
MIAMI BEACH, FL 33139 US

Current Mailing Address:

444 BRICKELL AVE
STE 51-481
MIAMI, FL 33131 US

New Mailing Address:

6609 SW 65TH STREET
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0631407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFURI, DAVIDE M
444 BRICKELL AVE
STE 51-481
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAFURI, DAVIDE M
1688 WEST AVENUE
1002
MIAMI BEACH, FL 33139 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIDE, TAFURI M
Address: 1688 WEST AVENUE STE 1002
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVIDE M TAFURI

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date