2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 04, 2008 08:00 AN **DOCUMENT # P96000070498 Secretary of State** 1. Entity Name JUPÉT, INC. Principal Place of Business Mailing Address 2781 NORTH FEDERAL HIGHWAY 2781 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0690766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARBIN, EVAN R ESQ DO NOT WRITE **48 EAST FLAGLER STREET PENTHOUSE 104** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 5 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE CAIN. PETER NAME STREET ADDRESS 2781 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33306 CITY-ST-ZIP D TITLE CAIN, JUDITH MALLE U000000815725 STREET ADDRESS 2781 NORTH FEDERAL HIGHWAY 02/14/08-80020-012 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if