

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105734

FILED
Apr 29, 2012
Secretary of State

Entity Name: LUPETTO, INC.

Current Principal Place of Business:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0804782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 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: DPT
Name: SALUSSOLIA, PIERO
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: FEDELE, PATRIZIA
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: TIRADO, MONICA
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: MARQUEZ, ADRIANA
Address: 1410 20 TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA

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04/29/2012

Electronic Signature of Signing Officer or Director

Date