

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005329

FILED
Mar 23, 2009
Secretary of State

Entity Name: CUPE CAPITAL & INVESTMENT, INC.

Current Principal Place of Business:

9600 SW 8TH ST STE 8
MIAMI, FL 33174

New Principal Place of Business:

9600 SW 8TH ST
STE 34
MIAMI, FL 33174

Current Mailing Address:

9600 SW 8TH ST STE 8
MIAMI, FL 33174

New Mailing Address:

9600 SW 8TH ST
STE 34
MIAMI, FL 33174

FEI Number: 65-0863910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUIG, RENE
9600 SW 8TH ST
STE 8
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BARES, LUIS
9600 SW 8TH ST
STE 34
MIAMI, FL 33174 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: LUIS BARES

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PUIG, RENE
Address: 9600 SW 8TH ST STE 8
City-St-Zip: MIAMI, FL 33174 US

Title: DPV (X) Delete
Name: PUIG, SILVIA
Address: 9600 SW 8TH ST STE 8
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BARES, LUIS
Address: 9600 SW 8TH ST STE 34
City-St-Zip: MIAMI, FL 33174 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS BARES

DPST

03/23/2009

Electronic Signature of Signing Officer or Director

Date