2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P98000047911 Jul 07, 2008 08:00 AM 1. Entity Name CUPEM EMPIRE, INC. Secretary of State Principal Place of Business Mailing Address 1500 N DIXIE HWY 1500 N DIXIE HWY SUITE 206 SUITE 206 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2398246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEGA, SERGIO R DO NOT WRITE 1500 N DIXIE HWY SUITE 206 IN THIS SPACE WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME VEGA, SERGIO R STREET ADDRESS 1500 N DIXIE HWY 206 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE U00000953645 07/07/08-80008-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport 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 true the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appears, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

7-2-08