

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54516

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE LUPIEN GROUP, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
STE 306
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD.
STE 306
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0270913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUPIEN, SUSAN
90 EDGEWATER DR 811
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LUPIEN, SUSAN
90 EDGEWATER DR 817
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUPIEN, SUSAN
Address: 90 EDGEWATER DRIVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUPIEN, SUSAN
Address: 90 EDGEWATER DRIVE #817
City-St-Zip: MIAMI, FL

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: SUSAN M. LUPIEN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date