

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54516

Entity Name: THE LUPIEN GROUP, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

90 EDGEWATER DR
STE 817
CORAL GABLES, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

90 EDGEWATER DR
STE 817
CORAL GABLES, FL 33133 US

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 817
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LUPIEN, SUSAN
Address: 90 EDGEWATER DRIVE #817
City-St-Zip: MIAMI, FL 33133

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: /SUSAN M. LUPIEN/

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date