

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01455

FILED
May 01, 2011
Secretary of State

Entity Name: LUPER CORPORATION

Current Principal Place of Business:

9258 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9258 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0333130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDUARDO
9260 SW 41 STREET
MIAMI, FL 33165 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: T
Name: GARCIA, LOURDES D
Address: 12602 SW 119 CT
City-St-Zip: MIAMI, FL 33186

Title: P
Name: PEREZ, EDUARDO
Address: 9260 SW 41 ST.
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: PEREZ, CARMEN
Address: 9260 SW 41 ST.
City-St-Zip: MIAMI, FL 33165

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: EDUARDO PEREZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date