

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032958

FILED
Feb 20, 2008
Secretary of State

Entity Name: U PLAN FINANCIAL CORPORATION

Current Principal Place of Business:

5959 COLLINS AVE
1502
MIAMI BEACH, FL 33140

New Principal Place of Business:

1749 NE MIAMI CT
512
MIAMI, FL 33132

Current Mailing Address:

5959 COLLINS AVE
1502
MIAMI BEACH, FL 33140

New Mailing Address:

1749 NE MIAMI CT
512
MIAMI, FL 33132

FEI Number: 65-1139526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACCARELLA, FRANCESCO
5959 COLLINS AVE
1502
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VACCARELLA, FRANCESCO
1749 NE MIAMI CT
512
MIAMI, FL 33132 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VACCARELLA, FRANCESCO
Address: 5959 COLLINS AVE APT. 1502
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VACCARELLA, FRANCESCO
Address: 1749 NE MIAMI CT
City-St-Zip: MIAMI, FL 33132

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: FRANCESCO VACCARELLA

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date