

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009214

Entity Name: U.P.W. SYSTEMS, INC.

Current Principal Place of Business:

9900 NW 11 ST.
PLANTATION, FL 33322

Current Mailing Address:

9900 NW 11 ST.
PLANTATION, FL 33322

FEI Number: 47-0907440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLOTTA, RAYMOND A
9900 NW 11 ST.
PLANTATION, FL 33322 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

Date

Officer/Director Detail :

Title D
Name RAINONE, PAUL
Address 9900 NW 11 ST.
City-State-Zip: PLANTATION FL 33322

Title V.P.
Name RAINONE, TERESA
Address 9900 NW 11 ST.
City-State-Zip: PLANTATION FL 33322

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: PAUL G. RAINONE

DIRECTOR

04/06/2014

Electronic Signature of Signing Officer/Director Detail

Date