2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041988

Entity Name: UP-MOBILE, CORP.

Current Principal Place of Business:

C/O HLB GRAVIER, LLP 396 ALHAMBRA CIRCLE S-900 CORAL GABLES, FL 33134

Current Mailing Address:

C/O HLB GRAVIER, LLP 396 ALHAMBRA CIRCLE S-900 CORAL GABLES, FL 33134 US

FEI Number: 20-2612371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAVIER, ALEJANDRO D 396 ALHAMBRA CIRCLE S-900 CORAL GABLES, FL 33134 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

FILED Apr 02, 2018

Secretary of State

CC7746754460

Officer/Director Detail:

Title D

Name WINTERS, MATTHEW

Address C/O 396 ALHAMBRA CIRCLE

SUITE 900

City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: WINTERS, MATTHEW

DIRECTOR

04/02/2018

Date