

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000015800

Entity Name: 2UP SOFTWARES INC.

Current Principal Place of Business:

9775 NORTH BOCA GARDENS CIRCLE
B
BOCA RATON, FL 33496

Current Mailing Address:

PO BOX 480483
DELRAY BEACH, FL 33448

FEI Number: 46-2242948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NGUYEN, DOANH D
9775 NORTH BOCA GARDENS CIRCLE
B
BOCA RATON, FL 33496 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 P
Name NGUYEN, DOANH D
Address PO BOX 480483
City-State-Zip: DELRAY BEACH FL 33448

Title CFO
Name NGUYEN, MARIBELL
Address PO BOX 480483
City-State-Zip: DELRAY BEACH FL 33448

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: DOANH NGUYEN

PRESIDENT

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date