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.

PRESIDENT

SIGNATURE: DOANH NGUYEN

City-State-Zip: DELRAY BEACH FL 33448 City-State-Zip: DELRAY BEACH FL 33448

Officer/Director Detail :			
Title	Р	Title	CFO
Name	NGUYEN, DOANH D	Name	NGUYEN, MARIBELL
Address	PO BOX 480483	Address	PO BOX 480483
<u></u>		City Ctata 7in	

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.

BOCA RATON, FL 33496 US

SIGNATURE:

9775 NORTH BOCA GARDENS CIRCLE В

Entity Name: 2UP SOFTWORKS INC.

Current Principal Place of Business:

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

BOCA RATON, FL 33496

Current Mailing Address:

PO BOX 480483 DELRAY BEACH, FL 33448

DOCUMENT# P13000015800

FEI Number: 46-2242948

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

NGUYEN, DOANH D 9775 NORTH BOCA GARDENS CIRCLE В

FILED Apr 26, 2015 Secretary of State CC3784997735

Certificate of Status Desired: No

04/26/2015

Electronic Signature of Signing Officer/Director Detail

Date