

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000044238

Entity Name: UPS ENERGY CORP

Current Principal Place of Business:

21011 JOHNSON ST
SUITE 110
PEMBROKE PINES, FL 33029

Current Mailing Address:

21011 JOHNSON ST
SUITE 110
PEMBROKE PINES, FL 33029 US

FEI Number: 32-0533003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTORELL'S OFFICE GROUP CORP
21011 JOHNSON ST
SUITE 110
PEMBROKE PINES, FL 33029 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 MARTINEZ MORA, CARLOS ALBERTO
Address 21011 JONHSON ST SUITE 110
City-State-Zip: PEMBROKE PINES FL 33029

Title VP
Name NOVILLO ESPINOSA, GRACE G
Address 21011 JOHNSON ST
City-State-Zip: PEMBROKE PINES FL 33029

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: MARTINEZ MORA, CARLOS ALBERTO

P

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date