

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057715

Entity Name: ONUP GROUP CORPORATION

Current Principal Place of Business:

18001 OLD CUTLER ROAD
300
MIAMI, FL 33157

Current Mailing Address:

17901 OLD CUTLER ROAD
400
MIAMI, FL 33157 US

FEI Number: 65-0513337

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOS, STEVEN
17901 OLD CUTLER ROAD
400
MIAMI, FL 33157 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: STEVEN LOS

03/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name DODO, MOSES
Address 17901 OLD CUTLER ROAD
400
City-State-Zip: MIAMI FL 33157

Title DCFO
Name LOS, STEVEN
Address 17901 OLD CUTLER ROAD
400
City-State-Zip: MIAMI FL 33157

Title D
Name LOPEZ-PREUSSE, FRANCISCO D
Address 17901 OLD CUTLER ROAD
400
City-State-Zip: MIAMI FL 33157

Title DIRECTOR
Name FERNANDEZ, JAVIER FELIX
Address 17901 OLD CUTLER ROAD
400
City-State-Zip: MIAMI FL 33157

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: STEVEN LOS

CFO

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date