

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057715

**FILED
Apr 03, 2014
Secretary of State
CC8487610595**

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:

STAINES, PAUL
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: PAUL STAINES, D

04/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DCFO
Name STAINES, PAUL DTS
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 LARRABURE, MARCELO
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: PAUL STAINES

D

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date