2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000061745

Entity Name: UP GRADE USA I, LLC

Current Principal Place of Business:

8020 EAST DR STE 316 N BAY VILLAGE, FL 33141

Current Mailing Address:

8020 EAST DR STE 316 N BAY VILLAGE. FL 33141 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC 200 SE 1ST STREET SUITE 604 MIAMI, FL 33131 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

FILED Feb 11, 2021

Secretary of State

9161397930CC

Authorized Person(s) Detail:

Title MGRM Title MGR

Name DE MELLO, RAFIK Name SROUR, JANETE

Address 8020 EAST DR STE 316 Address 8020 EAST DR, STE 316

City-State-Zip: N BAY VILLAGE FL 33141 City-State-Zip: NORTH BAY VILLAGE FL 33141

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFIK SROUR DE MELLO

MGRM

02/11/2021