

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744350

FILED
Mar 16, 2010
Secretary of State

Entity Name: UPPER ROOM ASSEMBLY, INC.

Current Principal Place of Business:

ATTN: PAT WILLIAMS
19701 SW 127 AVENUE
MIAMI, FL 331771803 US

New Principal Place of Business:

Current Mailing Address:

ATTN: PAT WILLIAMS
19701 SW 127 AVENUE
MIAMI, FL 331771803 US

New Mailing Address:

FEI Number: 59-1889817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAINE, EDWARD J
19701 SW 127TH AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KLEPP, BRUCE O
Address: 15459 SW 143 TERR
City-St-Zip: MIAMI, FL 33196

Title: D
Name: ARAMBURO, ANDRES
Address: 3400 SW 111 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: BRUSCIA, GARY JR
Address: 9762 SW 190 STREET
City-St-Zip: MIAMI, FL 33157

Title: S
Name: RODRIGUEZ, EDUARDO
Address: 10120 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: PLUMMER, DAWSON
Address: 10915 SW 177 TERR
City-St-Zip: MIAMI, FL 33157

Title: D
Name: GONZALEZ, JUAN C
Address: 14121 SW 156 TERR
City-St-Zip: MIAMI, FL 33177

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE O KLEPP

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date

Toner, Sean

From: corphelp
Sent: Wednesday, March 17, 2010 9:33 AM
To: 'Pat Reyes-Williams'
Subject: RE: Add names

Your request is being forwarded to the appropriate section for processing.

Thanks,

Lee Yarbrough
Internet Access Section
Florida Department of State
Division of Corporations

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation. [DOS Customer Satisfaction Survey](#)

From: Pat Reyes-Williams [mailto:pat@upperroomassembly.com]
Sent: Tuesday, March 16, 2010 3:38 PM
To: corphelp
Cc: Palmira Reyes Williams
Subject: Re:Add names

Corp Name: Upper Room Assembly, Inc
Doc # : 744350

Please add the following names to the corporation renewal for 2010

1. Guillermo Cruz Director
7395 S. Waterway Drive
Miami, FL 33155
2. Osmundo Rodriguez Treasurer
14771 SW 136 Place
Miami, FL 33186