2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2012
Secretary of State

DOCUMENT# 744350

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 05/23/2012
Electronic Signature of Signing Officer or Director Date