

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001523

Entity Name: UPHOLDIN, INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD.
SUITE 415
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD BLVD.
SUITE 415
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-1941735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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: PCEO
Name: WILSON, GARTH
Address: 6245 RODMAN ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: ANDERSON, O'NEIL
Address: 13500 NE 3RD - 102
City-St-Zip: NORTH MIAMI, FL 33161

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: GARTH WILSON

CEO

03/31/2011

Electronic Signature of Signing Officer or Director

Date