2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001789

Entity Name: UPSTREAM WORLDWIDE, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 E. BROWARD BLVD. 701 E. BROWARD BLVD.

1200 FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

200 E. BROWARD BLVD. 701 E. BROWARD BLVD.

1200 FORT LAUDERDALE, FL 33301

FEI Number: 98-0412432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS CRAMER LLP 3507 KYOTO GARDENS DRIVE SUITE 320 WEST PALM BEACH, FL 33410 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

OFFICERS AND DIRECTORS:

Title: CHRM

Name: BRAUSER, MICHAEL

Address: 4400 BISCAYNE BLVD, SUITE 850

City-St-Zip: MIAMI, FL 33137

Title: PRES

Name: BRAUSER, DANIEL
Address: 701 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CHRM

Name: ZYMAN, SERGIO
Address: 701 E. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO

Name: FEIRSTEIN, DOUG
Address: 701 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: [

Name: FROHMAN, SCOTT
Address: 701 E. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL BRAUSER PRES 04/11/2012