

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2011
Secretary of State

DOCUMENT# F09000003819

Entity Name: FUNDACION U.P.E.N.S. INC.**Current Principal Place of Business:**710 E. MAIN ST., STE A
BARTOW, FL 33830**New Principal Place of Business:****Current Mailing Address:**710 E. MAIN ST., STE A
BARTOW, FL 33830**New Mailing Address:****FEI Number:** 66-0551805**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ ARROYO, RAMON L
MAIN STREET E 710 A
BARTOW, FL 33830 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: D
Name: RODRIGUEZ ARROYO, RAMON L
Address: MAIN STREET E 710 A
City-St-Zip: BARTOW, FL 33830

Title: V
Name: VAZQUEZ, FELIX
Address: 13014 KINGBORO ROAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: P
Name: RODRIGUEZ ARROYO, RAMON L PRES.
Address: BO ALGARROBO EXT BETANCES #88
City-St-Zip: VEGA BAJA, PR 00693

Title: A R
Name: MOLINA VAZQUEZ, NORMA I
Address: BO ALGARROBO EXT BETANCES #88
City-St-Zip: VEGA BAJA, PR 00693

Title: S
Name: OJEDA RIVERA, OMAIRA
Address: HC 02 BOX 6157
City-St-Zip: MOROVIS, PR 00687

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: RAMÓN L. RODRÁ-GUEZ ARROYO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date