

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12987

FILED
Apr 05, 2012
Secretary of State

Entity Name: UP GRADE RENOVATIONS, INC.

Current Principal Place of Business:

8400 SW 106TH ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8400 SW 106TH ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2252034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHER-BRENSON, SANDRA L
8400 SW 106TH ST.
MIAMI, FL 33156 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: PD
Name: BACHER, DAVID J.
Address: 8400 SW 106TH ST.
City-St-Zip: MIAMI, FL 33156 US

Title: VSD
Name: BACHER BRENSON, SANDRA
Address: 8400 SW 106TH ST.
City-St-Zip: MIAMI, FL 33156 US

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: SANDY BRENSON BACHER

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date