2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10958

Entity Name: UPMAN ENTERPRISES, INC.

FILED Feb 19, 2010 Secretary of State

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

6706 BENJAMIN ROAD, SUITE 400 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6706 BENJAMIN ROAD, SUITE 400 P.O.BOX 153874 TAMPA, FL 33634 TAMPA, FL 33684

FEI Number: 59-2662651 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:

GONZALEZ, ALICE 6706 BENJAMIN RD. #400 TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD

Name: GONZALEZ, ALICE

Address: 6706 BENJAMIN RD STE 400

City-St-Zip: TAMPA, FL 33634

Title: PT

Name: SANCHEZ-MARCOS, ELPIDIO Address: 6706 BENJAMIN ROAD #400

City-St-Zip: TAMPA, FL 33634

Title: D

Name: SANCHEZ-MARCOS LUIS Address: 6706 BENJAMIN ROAD #400

City-St-Zip: TAMPA, FL 33634

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: ALICE GONZALEZ VSD 02/19/2010