

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10958

FILED
Apr 18, 2011
Secretary of State

Entity Name: UPMAN ENTERPRISES, INC.

Current Principal Place of Business:

6706 BENJAMIN ROAD, SUITE 400
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 153874
TAMPA, FL 33684

New Mailing Address:

FEI Number: 59-2662651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date