

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039988

FILED
Mar 21, 2012
Secretary of State

Entity Name: UPRIGHT ENGINEERING INC.

Current Principal Place of Business:

20635 NE 9 CT.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20635 NE 9 CT.
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0997789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZUNA, JOSE DANIEL
20635 NE 9 CT.
MIAMI, FL 33179 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: OZUNA, JOSE DANIEL
Address: 20635 NE 9 CT.
City-St-Zip: MIAMI, FL 33179

Title: D
Name: OZUNA, ELIZABETH J
Address: 20635 NE 9 CT.
City-St-Zip: MIAMI, FL 33179

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: JDO

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date