

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070588

Entity Name: GO UPGRADE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

677 TIVOLI TRACE CIR
APT #111
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

285 NW 35TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

677 TIVOLI TRACE CIR
APT #111
DEERFIELD BEACH, FL 33441

New Mailing Address:

285 NW 35TH STREET
BOCA RATON, FL 33431

FEI Number: 65-1028262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, PABLO
677 TIVOLI TRACE CIR #111
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RODRIGUES, PABLO
285 NW 35TH STREET
BOCA RATON, FL 33431 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUES, PABLO
Address: 677 TIVOLI TRACE CIR #111
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUES, PABLO
Address: 285 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PABLO RODRIGUES

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date