

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000042330

FILED
Jun 17, 2008
Secretary of State**Entity Name:** UPSALA RESEARCH CORP.**Current Principal Place of Business:**780 NE 69TH ST., #307
MIAMI, FL 33138**New Principal Place of Business:**7901 HISPANOLA AVENUE
APT. 1102
NORTH BAY VILLAGE, FL 33141**Current Mailing Address:**780 NE 69TH ST., #307
MIAMI, FL 33138**New Mailing Address:**7901 HISPANOLA AVENUE
APT. 1102
NORTH BAY VILLAGE, FL 33141**FEI Number:** 65-1100625**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**ANGULO, FRANCISCO
7901 HISPANOLA AVENUE
NORTH BAY VILLAGE, FL 33141 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: FRANCISCO ANGULO

06/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: DE GIRON, MARISOL ANGULO
Address: 780 NE 69TH ST., #307
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: DE GIRON, MARISOL ANGULO
Address: 7901 HISPANOLA AVENUE APT. 1102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: DVP, () Change (X) Addition
Name: ANGULO, FRANCISCO
Address: 7901 HISPANOLA AVENUE APT. 1102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FRANCISCO ANGULO

VP

06/17/2008

Electronic Signature of Signing Officer or Director

Date