

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101249

FILED
Jun 16, 2009
Secretary of State

Entity Name: TECHNOLOGY UPGRADE, CORPORATION

Current Principal Place of Business:

5077 SW 183 AVE
MIRAMAR, FL 33029 US

New Principal Place of Business:

2456 NW 94TH AVENUE
DORAL, FL 33172 US

Current Mailing Address:

5077 SW 183 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

2456 NW 94TH AVENUE
DORAL, FL 33172 US

FEI Number: 65-1146554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAQUERO, LUIS A
5077 SW 183 AVE
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAQUERO, LUIS A
Address: 5077 SW 183 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS BAQUERO

MR

06/16/2009

Electronic Signature of Signing Officer or Director

Date