

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000000464

Entity Name: UPSA CORPORATION

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

300 N E 191 STREET
SUITE 203
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

300 N E 191 STREET
SUITE 203
MIAMI, FL 33179

New Mailing Address:

FEI Number: 76-0723743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALIXTO, FABIAN
300 N E 191 STREET
APT 203
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: FABIAN CALIXTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CALIXTO, FABIAN
Address: 300 N E 191 STREET APT 203
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: FABIAN CALIXTO

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08/23/2011

Electronic Signature of Signing Officer or Director

Date