

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015718

Entity Name: NETUPGRADE, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2835 N COURSE DR, #204
POMPANO BEACH, FL 33069

New Principal Place of Business:

5079 N DIXIE HWY #230
OAKLAND PARK, FL 33334

Current Mailing Address:

2835 N COURSE DR, #204
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 02-0547719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, GUS
2835 N COURSE DR, #204
POMPANO BEACH, FL 33069 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: DPST
Name: BOTERO, GUS
Address: 2835 N COURSE DR, #204
City-St-Zip: POMPANO BEACH, FL 33069

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: GUS BOTERO

DPST

01/24/2011

Electronic Signature of Signing Officer or Director

Date