

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017798

Entity Name: UP-STREAM MEDIA, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

231 SW 71 TERRACE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

231 SW 71 TERRACE
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 04-3608992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, CARLOS J
231 SW 71 TERRACE
PEMBROKE PINES, FL 33023 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: PSD
Name: MENENDEZ, CARLOS J
Address: 231 SW 71 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VTD
Name: MENENDEZ, CHRISTINE E
Address: 231 SW 71 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: SEC
Name: MENENDEZ, ELAINE C
Address: 231 SW 71 TERRACE
City-St-Zip: PEMBROKE PINE, FL 33023

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: ELAINE C MENENDEZ

SEC

03/20/2012

Electronic Signature of Signing Officer or Director

Date