

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049823

Entity Name: UPFOTO.COM, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

C/O ONE S.E. THIRD AVENUE
SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

401 BISCAYNE BLVD
S-130 BAYSIDE MALL
MIAMI, FL 33132

Current Mailing Address:

3370 NE 190 STREET
SUITE 908
AVENTURA, FL 33180

New Mailing Address:

207 E ENID DR
KEY BISCAYNE, FL 33149

FEI Number: 04-3677822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, ERNESTO
3370 NE 190 STREET
SUITE 908
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MENDOZA, ERNESTO
207 E ENID DR
KEY BISCAYNE, FL 33149 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: ERNESTO MENDOZA

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEGURA, ALEJO
Address: ONE S.E. THIRD AVENUE, SUITE 2250
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERNESTO, MENDOZA I
Address: 207 E ENID DR
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO I MENDOZA

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date