

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041542

FILED
Jan 09, 2008
Secretary of State

Entity Name: UNITED PROCESSING CENTER INC.

Current Principal Place of Business:

7951 SW 40TH STREET
#204
MIAMI, FL 33155

New Principal Place of Business:

7951 SW 40TH STREET
#202
MIAMI, FL 33155

Current Mailing Address:

7951 SW 40TH STREET
#204
MIAMI, FL 33155

New Mailing Address:

7951 SW 40TH STREET
#202
MIAMI, FL 33155

FEI Number: 02-0687761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENDE, PEDRO
7951 SW 40TH STREET
#204
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALLENDE, PEDRO
7951 SW 40TH STREET
#202
MIAMI, FL 33155 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: PEDRO ALLENDE

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLENDE, PEDRO
Address: 7951 SW 40TH STREET #204
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: PENA, MIRNA
Address: 14951 SW 30TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLENDE, PEDRO
Address: 7951 SW 40TH STREET #202
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change () Addition
Name: PENA, MIRNA
Address: 7951 SW 40TH STREET #202
City-St-Zip: MIAMI, FL 33155

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: PEDRO ALLENDE

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date