

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041542

Entity Name: UNITED PROCESSING CENTER INC.

FILED  
May 28, 2009  
Secretary of State

## Current Principal Place of Business:

7951 SW 40TH STREET  
#202  
MIAMI, FL 33155

## New Principal Place of Business:

12350 SW 132ND CT  
SUITE 110  
MIAMI, FL 33186

## Current Mailing Address:

7951 SW 40TH STREET  
#202  
MIAMI, FL 33155

## New Mailing Address:

PO BOX 524474  
MIAMI, FL 33152

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  
#202  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

ALLENDE, PEDRO  
12350 SW 132ND CT  
#110  
MIAMI, FL 33186 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

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALLENDE, PEDRO  
Address: 12350 SW 132ND CT STE 110  
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change ( ) Addition  
Name: PENA, MIRNA  
Address: 12350 SW 132ND CT #110  
City-St-Zip: MIAMI, FL 33186

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

05/28/2009

Electronic Signature of Signing Officer or Director

Date