

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041542

FILED
Apr 23, 2012
Secretary of State

Entity Name: UNITED PROCESSING CENTER INC.

Current Principal Place of Business:

7951 SW 40 ST
SUITE 204
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 524474
MIAMI, FL 33152

New Mailing Address:

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 40 ST
SUITE 204
MIAMI, FL 33155 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: PD
Name: ALLENDE, PEDRO
Address: P O BOX 524474
City-St-Zip: MIAMI, FL 33152

Title: VPD
Name: PENA, MIRNA
Address: PO BOX 524474
City-St-Zip: MIAMI, FL 33155

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: PEDRO ALLENDE

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date