

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007997

FILED
Apr 09, 2009
Secretary of State

Entity Name: HEADS-UP! CORPORATE PROMOTIONS COMPANY, INC.

Current Principal Place of Business:

5783 SW 40 STREET
SUITE 103
MIAMI, FL 33155

New Principal Place of Business:

5794 SW 40 STREET
SUITE 103
MIAMI, FL 33155

Current Mailing Address:

5783 SW 40 STREET
SUITE 103
MIAMI, FL 33155

New Mailing Address:

5794 SW 40 STREET
SUITE 103
MIAMI, FL 33155

FEI Number: 56-2427551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ESTEBAN J III
Address: 5783 SW 40 STREET, SUITE 103
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ESTEBAN J III
Address: 5794 SW 40 STREET, SUITE 103
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: ESTEBAN J. PEREZ III

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date