## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## **Secretary of State ANNUAL REPORT** 05-03-2005 90157 028 \*\*\*150.00 DOCUMENT # P04000168977 1. Entity Name **UP TRADING CORP** Principal Place of Business Mailing Address 2307 DOUGLAS RD 2307 DOUGLAS RD 66020772 400 MIAMI, FL 33145 US MIAMI, FL 33145 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 2015312 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **OVIES, IDA C** Street Address (P.O. Box Number is Not Acceptable) 2307 DOUGLAS RD 400 MIAMI, FL 33145 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and site if applicable. (NOTE: Registered Agent eignature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. INLE Deleta ITILE ☐ Change Addition MACHADO, FELIPE RAFAEL HAME NAME 2307 DOUGLAS RD STE 400 STREET ADDRESS STREET ADDRESS CITY-SI- OP MIAMI, FL 33145 CITY-ST-ZIP ☐ Deleta ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Deleta TIDE IME Change ☐ Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - IITI E ---- -— 🔲 Oeleta TITEF ☐ Change — ☐ Addition NAME KALKE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - \$1 - 21P TIFLE Delate Change ■ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Deteta TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jun 02, 2005 8:00 am