

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125416

FILED
Mar 22, 2011
Secretary of State

Entity Name: UPI OF FORT LAUDERDALE INC.

Current Principal Place of Business:

4301 S. STATE RD 7
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7369 SHERIDAN STREET
201
HOLLYWOOD, FL 33024 US

New Mailing Address:

4301 S. STATE RD 7
DAVIE, FL 33314 US

FEI Number: 20-3419387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANES, MICHAEL ESQ.
4000 SW 47TH AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MANES, MICHAEL ESQ.
950 S PINE ISLAND RD
A-150
PLANTATION, FL 33328 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: MICHAEL MANES

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DANIELLE, LARRY
Address: 4301 S. STATE RD 7
City-St-Zip: DAVIE, FL 33314 US

Title: T,D
Name: DANIELLE, CATHY
Address: 4301 S STATE RD 7
City-St-Zip: DAVIE, FL 33328 US

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: MICHAEL MANES

MR

03/22/2011

Electronic Signature of Signing Officer or Director

Date