

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126642

Entity Name: UPGRADE TIME.COM. CORP.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DR.
SOUTH LOBBY LOUNGE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DR.
BOX 10
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3474375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARDINES, JORGE
999 BRICKELL BAY DR S. LOBBY LOUNGE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JARDINES, JORGE E
999 BRICKELL BAY DR
306
MIAMI, FL 33131 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: JORGE JARDINES

07/03/2006

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: JARDINES, JORGE
Address: 999 BRICKELL BAY DR S. LOBBY LOUNGE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JARDINES, JORGE
Address: 999 BRICKELL BAY DR # 306
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE JARDINES

PD

07/03/2006

Electronic Signature of Signing Officer or Director

Date