

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132223

FILED
Apr 28, 2010
Secretary of State

Entity Name: UPR GROUP INC.

Current Principal Place of Business:

3081 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

3081 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-3561016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URENA, ALVIN V
2175 STEFANSHIRE AVENUE
OCOE, FL 34761 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: P
Name: RAMIREZ, CESAR
Address: 8222 STONE MASON CT
City-St-Zip: WINDERMERE, FL 34785 US

Title: VP
Name: URENA, ALVIN V
Address: 2175 STEFANSHIRE AVENUE
City-St-Zip: OCOEE, FL 34761 US

Title: S
Name: PENA, OMAR
Address: 160-17 75TH AVENUE
City-St-Zip: FRESH MEADOWS, NY 11366

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: CESAR RAMIREZ

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date