

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132223

FILED  
Apr 27, 2012  
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  
OCOEE, FL 34761 US

**Name and Address of New Registered Agent:**

RAMIREZ, CESAR  
8222 STONE MASON COURT  
WINDERMERE, FL 34785 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: CESAR RAMIREZ

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RAMIREZ, CESAR  
Address: 8222 STONE MASON CT  
City-St-Zip: WINDERMERE, FL 34785 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: CESAR RAMIREZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date