

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144998

FILED
Jul 18, 2008
Secretary of State

Entity Name: UPEGUI ENTERPRISES INC

Current Principal Place of Business:

15420 LIVINGSTON AVENUE APT 209
LUTZ, FL 33559

New Principal Place of Business:

5812 N 17 TH ST
TAMPA, FL 33610

Current Mailing Address:

15420 LIVINGSTON AVENUE APT 209
LUTZ, FL 33559

New Mailing Address:

5812 N 17 TH ST
TAMPA, FL 33610

FEI Number: 20-3714660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPEGUI, JORGE HERNAN
15420 LIVINGSTON AVENUE APT 209
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

UPEGUI, JORGE HERNAN
5812 N 17TH ST
TAMPA, FL 33610 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 UPEGUI

07/18/2008

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: P/D () Delete
Name: UPEGUI, JORGE HERNAN
Address: 15420 LIVINGSTON AVENUE APT 209
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: UPEGUI, JORGE HERNAN
Address: 5812 N 17 TH ST
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify 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 UPEGUI

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date