

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144998

FILED
May 04, 2009
Secretary of State

Entity Name: UPEGUI ENTERPRISES INC

Current Principal Place of Business:

5812 N 17 TH ST
TAMPA, FL 33610

New Principal Place of Business:

10705 TABOO DR
THONOTOSASSA, FL 33592

Current Mailing Address:

5812 N 17 TH ST
TAMPA, FL 33610

New Mailing Address:

10705 TSBOO DR
THONOTOSASSA, FL 33592

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
5812 N 17TH ST
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

UPEGUI, JORGE HERNAN
10705 TABOO DR
THONOTOSASSA, FL 33592 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 HERNAN UPEGUI

05/04/2009

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: 5812 N 17 TH ST
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: UPEGUI, JORGE HERNAN
Address: 10705 TABOO DR
City-St-Zip: THONOTOSASSA, FL 33592

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 HERNAN UPEGUI

P/D

05/04/2009

Electronic Signature of Signing Officer or Director

Date