

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144998

FILED
Apr 29, 2010
Secretary of State

Entity Name: UPEGUI ENTERPRISES INC

Current Principal Place of Business:

10705 TABOO DR
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

10705 TSBOO DR
THONOTOSASSA, FL 33592

New Mailing Address:

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
10705 TABOO DR
THONOTOSASSA, FL 33592 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/D
Name: UPEGUI, JORGE HERNAN
Address: 10705 TABOO DR
City-St-Zip: THONOTOSASSA, FL 33592

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: JORGE UPEGUI

OWNE

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date