2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144998

Entity Name: UPEGUI ENTERPRISES INC

FILED Apr 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10705 TABOO DR THONOTOSASSA, FL 33592

Current Mailing Address: 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: Name and Address of New Registered Agent:

UPEGUI, JORGE HERNAN 10705 TÁBOO 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D

UPEGUI, JORGE HERNAN Name: 10705 TABOO DR Address: 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 04/04/2011