

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094830

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** TONE YOU UP INC.

**Current Principal Place of Business:**

538 NORTHEAST 20TH AVENUE  
HOMESTEAD, FL 33033

**New Principal Place of Business:**

426 NORTHEAST 20TH AVENUE  
HOMESTEAD, FL 33033

**Current Mailing Address:**

POST OFFICE BOX 972132  
MIAMI, FL 33197

**New Mailing Address:**

FEI Number: 22-3938110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

CHERYL, MULLIN  
426 NE 20TH AVE  
HOMESTEAD, FL 33033 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: CHERYL MULLIN

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: MULLIN, CHERYL  
Address: 426 NORTHEAST 20TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

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: CHERYL MULLIN

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date