

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124826

Entity Name: UPR INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

608 SW 14TH STREET
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1343 SW 1ST AVENUE
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

608 SW 14TH STREET
FT LAUDERDALE, FL 33315 US

New Mailing Address:

1343 SW 1ST AVENUE
FT LAUDERDALE, FL 33315 US

FEI Number: 20-5629013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDININI, GIORGIO
608 SW 14TH STREET
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RONDININI, GIORGIO
1343 SW 1ST AVENUE
FT LAUDERDALE, FL 33315 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: GIORGIO RONDININI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RONDININI, GIORGIO
Address: 608 SW 14TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RONDININI, GIORGIO
Address: 1343 SW 1ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315 US

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: GIORGIO RONDININI

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date