2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124826

Entity Name: UPR INC

FILED Apr 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1343 SW 1ST AVENUE FT LAUDERDALE, FL 33315 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RONDININI, GIORGIO

 Address:
 1343 SW 1ST AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33315 US

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: GIORGIO RONDININI P 04/05/2011