

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056549

FILED
Jun 22, 2009
Secretary of State

Entity Name: YUPI MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

2157 N.W. 79 AVE
SUITE B
DORAL, FL 33122 US

New Principal Place of Business:

2159 N.W. 79 AVE
DORAL, FL 331221617 US

Current Mailing Address:

2157 N.W. 79 AVE
SUITE B
DORAL, FL 33122 US

New Mailing Address:

2159 N.W. 79 AVE
DORAL, FL 331221617 US

FEI Number: 20-8920581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, NORBERTO R
2157 N.W. 79 AVE
SUITE A
DORAL, FL 33122 US

Name and Address of New Registered Agent:

SANCHEZ, NORBERTO R
2159 N.W. 79 AVE
DORAL, FL 331221617 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: NORBERTO R. SANCHEZ

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANCHEZ, NORBERTO R
Address: 2157 N.W. 79 AVENUE SUITE A
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANCHEZ, NORBERTO R
Address: 2159 N.W. 79 AVENUE SUITE A
City-St-Zip: DORAL, FL 331221617

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: NORBERTO R. SANCHEZ

PST

06/22/2009

Electronic Signature of Signing Officer or Director

Date