

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111480

Entity Name: UPGRADED ASSETS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

12712 SELAH RANCH LANE
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

12712 SELAH RANCH LANE
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

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:

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: DPS
Name: VIDA, RICHARD-JOHN
Address: 12712 SELAH RANCH LANE
City-St-Zip: THONOTOSASSA, FL 33592

Title: VP
Name: CHAN, JONATHAN
Address: 8713 NORTH RIVER FORREST CIRCLE
City-St-Zip: TAMPA, FL 33604

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: RICHARD-JOHN VIDA

DPS

02/22/2011

Electronic Signature of Signing Officer or Director

Date