

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123120

Entity Name: YUPI U.S.A., INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

9045 LA FONTANA BLVD
BOCA RATON, FL 33434

New Principal Place of Business:

9045 LA FONTANA BLVD., SUITE#225
BOCA RATON, FL 33434

Current Mailing Address:

9045 LA FONTANA BLVD
BOCA RATON, FL 33434

New Mailing Address:

9045 LA FONTANA BLVD., SUITE#225
BOCA RATON, FL 33434

FEI Number: 26-1453536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

ROCIO RODRIGUEZ
9045 LA FONTANA BLVD. #225
BOCA RATON, FL 33434 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: ROCIO RODRIGUEZ

06/03/2009

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: D () Delete
Name: LAGO, ANTONIO R
Address: 19450 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: EULALIA RODRIGUEZ, ROSA
Address: 9045 LA FONTANA BLVD.
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: RODRIGUEZ VINCES, ROCIO
Address: 9045 LA FONTANA BLVD.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAGO, ANTONIO R
Address: 9045 LA FONTANA BLVD., SUITE #225
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: EULALIA RODRIGUEZ, ROSA
Address: 9045 LA FONTANA BLVD., SUITE #225
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: RODRIGUEZ VINCES, ROCIO
Address: 9045 LA FONTANA BLVD., SUITE #225
City-St-Zip: BOCA RATON, FL 33434

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: ROCIO RODRIGUEZ

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06/03/2009

Electronic Signature of Signing Officer or Director

Date