

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047288

FILED
Jul 07, 2010
Secretary of State

Entity Name: UMBRELLA ENTERPRISES CORP.

Current Principal Place of Business:

25543 BRUFORD BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

16057 TAMPA PALMS BLVD W.
PMB 415
TAMPA, FL 33647

Current Mailing Address:

25543 BRUFORD BLVD
LAND O LAKES, FL 34639

New Mailing Address:

16057 TAMPA PALMS BLVD W.
PMB 415
TAMPA, FL 33647

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SUAREZ, MARK J D
16057 TAMPA PALMS BLVD W.
PMB 415
TAMPA, FL 33647 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: MARK SUAREZ

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SUAREZ, MARK J
Address: 16057 TAMPA PALMS BLVD W. PMB 415
City-St-Zip: TAMPA, FL 33647

Title: D
Name: SUAREZ, MARK J
Address: 16057 TAMPA PALMS BLVD W. PMB 415
City-St-Zip: TAMPA, FL 33647

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: MARK J SUAREZ

D

07/07/2010

Electronic Signature of Signing Officer or Director

Date