

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090312

Entity Name: U PAPA'S CORP.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

5610 NW 61ST ST, 1109
COCONUT CREEK, FL 33073

New Principal Place of Business:

5610 NW 61ST ST,
1109
COCONUT CREEK, FL 33073

Current Mailing Address:

5610 NW 61ST ST, 1109
COCONUT CREEK, FL 33073

New Mailing Address:

5610 NW 61ST ST,
1109
COCONUT CREEK, FL 33073

FEI Number: 26-3475796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA-MEDAL, MIGUEL
666 SIESTA KEY CIR
SUITE 2422
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VIERA-MEDAL, MIGUEL
5610 NW 61ST. ST
SUITE 1109
COCONUT CREEK, FL 33073 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: VIERA-MEDAL, MIGUEL
Address: 5610 NW 61ST ST, 1109
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP/D () Delete
Name: PACHECO, DANARYS C
Address: 5610 NW 61ST ST, 1109
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL VIERA-MEDAL

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date