

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025798

FILED
Jun 28, 2010
Secretary of State

Entity Name: ONE UP COMMUNICATIONS, CORP.

Current Principal Place of Business:

925 NW 82ND AVE
114A
MIAMI, FL 33126

New Principal Place of Business:

5085 NW 7TH ST
1012
MIAMI, FL 33126

Current Mailing Address:

925 NW 82ND AVE
114A
MIAMI, FL 33126

New Mailing Address:

5085 NW 7TH ST
1012
MIAMI, FL 33126

FEI Number: 26-4494756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, JOSHUA J
925 NW 82ND AVE
114A
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZAMORA, JOSHUA J
5085 NW 7TH ST
1012
MIAMI, FL 33126 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: JOSHUA ZAMORA

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZAMORA, JOSHUA J
Address: 5085 NW 7TH ST., APT. 1012
City-St-Zip: MIAMI, FL 33126

Title: CFO
Name: RODRIGUEZ, ERICA
Address: 5085 NW 7TH ST, APT. 1012
City-St-Zip: MIAMI, FL 33126

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: JOSHUA ZAMORA

CEO

06/28/2010

Electronic Signature of Signing Officer or Director

Date