2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025798

Entity Name: ONE UP COMMUNICATIONS, CORP.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5085 NW 7TH ST 1012 MIAMI, FL 33126

Current Mailing Address: 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: 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:

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 05/01/2011