

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047464

FILED
Apr 29, 2011
Secretary of State

Entity Name: UPAR INVESTMENTS, INC

Current Principal Place of Business:

3107 SW 19TH PL
CAPE CORAL, FL 33914 US

New Principal Place of Business:

3720 SW 6TH AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

PO BOX 151154
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 80-0416512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOSEPH, JOSEPH S
3107 SW 19TH PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

JOSEPH, JOSEPH S
3720 SW 6TH AVE
CAPE CORAL, FL 33914 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, JOSEPH S
Address: 3720 SW 6TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: JOSEPH, MARIE M CG
Address: PO BOX 151154
City-St-Zip: CAPE CORAL, FL 33915 US

Title: C
Name: GILET, JOSEPH D
Address: 7714 NE 1ST CT
City-St-Zip: MIAMI, FL 33138 US

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: JOSEPH JOSEPH SOLON

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date