2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059753

Entity Name: WHAT'S UP INDUSTRIES INC

FILED Jan 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 859 WASHINGTON AVE MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** 859 WASHINGTON AVE MIAMI BEACH, FL 33139 US FEI Number: 01-0926569 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: **BIZZ-START INC** 8790 NE 2ND AVE MIAMI, FL 33138 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:

 Name:
 RIUNG, ATLE

 Address:
 100 LINCOLN ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33139 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: ATLE RIUNG MGR 01/14/2011