

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059753

FILED
Jan 09, 2012
Secretary of State

Entity Name: WHAT'S UP INDUSTRIES INC

Current Principal Place of Business:

859 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

859 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 01-0926569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZ-START INC
8790 NE 2ND AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MARY E PRADOS, CPA
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: MARY E PRADOS CPA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date