2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2011
Secretary of State

DOCUMENT# P10000011582

Entity Name: UPTO AUTO SALES INC.

Current Principal Place of Business:

1501 NE 191ST STREET
APT 115
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

1501 NE 191ST STREET
APT 115
MIAMI, FL 33179 US

FEI Number: 27-1869053 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOUIS, EDWIN
1501 NE 191ST STREET
APT 115
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: P
Name: LOUIS, EDWIN
Address: 1501 NE 191ST STREET APT 115
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: LOUIS, GLORIA
Address: 1501 NE 191ST STREET APT 115
City-St-Zip: MIAMI, FL 33179 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: EDWIN LOUIS P 05/10/2011
Electronic Signature of Signing Officer or Director Date