

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023911

Entity Name: PAGE UP GLOBAL INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

125 PALM AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

4040 NE 2ND AVE
404
MIAMI, FL 33137

Current Mailing Address:

125 PALM AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

4040 NE 2ND AVE
404
MIAMI, FL 33137

FEI Number: 27-2216152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STERN, STEVEN J
5401 POLK STREET
HOLLYWOOD, FL 33021 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: STEVEN J STERN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DISKIN, SIMI K
Address: 2212 FISHER ISLAND DRIVE #3102
City-St-Zip: FISHER ISLAND, FL 33109

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: SIMI DISKIN

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04/28/2011

Electronic Signature of Signing Officer or Director

Date