## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000064924

Entity Name: UPON DESIGN, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18333 SW 154 PLACE MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

18333 SW 154 PLACE MIAMI, FL 33187

FEI Number: 27-3198061 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:

MIRANDA, ALEJANDRO M 18333 SW 154 PLACE MIAMI, FL 33187 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: CEO

Name: MIRANDA, ALEJANDRO M Address: 18333 SW 154 PLACE City-St-Zip: MIAMI, FL 33187

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: ALEJANDRO MIRANDA CEO 03/31/2011