

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076307

Entity Name: U-POST & BUSINESS CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

19513 NW 57TH AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

19513 NW 57TH AVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 27-3510544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, MYRIAM L
2775 NE 187 ST.
APT 326
AVENTURA, FL 33180 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: CEBALLOS, MYRIAM L
Address: 2775 NE 187 ST APT. 326
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: ROJAS, LUISA F
Address: 2775 NE 187 ST. APT 326
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: VILLARREAL, FLAVIO A
Address: 4901 SW 196 LN
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: MYRIAM L. CEBALLOS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date