2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080438

Entity Name: GROUND UP 111 ENT. INC

FILED Apr 29, 2011 Secretary of State

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

239 NW 111TH TER MIAMI, FL 33168 US

Current Mailing Address: New Mailing Address:

239 NW 111TH TER MIAMI, FL 33168 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECOSTE, HARLAN 239 NW 111TH TER MIAMI, FL 33168 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: DECOSTE, HARLAN Address: 239 NW 111TH TER City-St-Zip: MIAMI, FL 33168 US

Title: PRES

Name: JOHN, EXAVIER
Address: 239 NW 111TH TER
City-St-Zip: MIAMI, FL 33168 US

Title: VP

Name: ANDY, CHERRELYS Address: 239 NW 111TH TER City-St-Zip: MIAMI, FL 33168 US

Title: SECT

Name: GUILLARD, FATAL Address: 239 NW 111TH TER City-St-Zip: MIAMI, FL 33168

Title: TREA

Name: KERBY, LUMA

Address: 239 NW 111TH TERRACE City-St-Zip: MIAMI, FL 33168

Title: BM

Name: STANLEY, VIL

Address: 239 NW 111TH TERRACE City-St-Zip: MIAMI, FL 33168

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: HARLAN DECOSTE CEO 04/29/2011