2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026138

Entity Name: STEP UP ENTERPRISES, INC

FILED Apr 24, 2012 Secretary of State

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

229 WISCONSIN ST 921 KEYSTONE WAY

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

229 WISCONSIN ST 921 KEYSTONE WAY

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33463 US

FEI Number: 45-0665869 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:

ORTEGA AVILA, FIDEL
229 WISCONSIN ST
LAKE WORTH, FL 33461 US

ORTEGA AVILA, FIDEL
921 KEYSTONE WAY
LAKE WORTH, FL 33463 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: FIDEL ORTEGA 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ORTEGA AVILA, FIDEL

 Address:
 921 KEYSTONE WAY

 City-St-Zip:
 LAKE WORTH, FL 33463 US

Title: VP

Name: ORTEGA AVILA, JUAN A

Address: 33 LANCASTER

City-St-Zip: GREENACRES, FL 33463 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: FIDEL ORTEGA P 04/24/2012