2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037814

Entity Name: TRADE UP INVEST INC

Apr 26, 2012 Secretary of State

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

17351 VALENCIA BLVD 8461 LAKE WORTH ROAD LOXAHATCHEE, FL 33470 UN

206

LAKE WORTH, FL 33467 UN

Current Mailing Address: New Mailing Address:

US

17351 VALENCIA BLVD

LOXAHATCHEE, FL 33470 UN

FEI Number: 45-1743334 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:

GOLDBERG, BENJAMIN A 17351 VALENCIA BLVD LOXAHATCHEE, FL 33470

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:

GOLDBERG, BENJMAIN A Name: 17351 VALENCIA BLVD Address: City-St-Zip: LOXAHATCHEE, FL 33470 UN

Title:

Name: RAMPERSAD, OOMA B Address: 17351 VALENCIA BLVD LOXAHATCHEE, FL 33470 UN City-St-Zip:

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: BENJAMIN A GOLDBERG DIR 04/26/2012