

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038292

FILED
Apr 19, 2012
Secretary of State

Entity Name: ORIGINAL 1UP INC.

Current Principal Place of Business:

356 SW 83RD WAY
APT. 107
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

356 SW 83RD WAY
APT. 107
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 45-2590102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMNANAN, KRISHNA
9130 NW 24TH ST.
SUNRISE, FL 33322 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: CEO
Name: CRUZ, ANDRES E
Address: 1458 67TH ST APT.2
City-St-Zip: NORTH BERGEN, NJ 07047 US

Title: P
Name: GARFINKLE, JEFFREY
Address: 808 SW 2ND CT. APT. 2
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP
Name: CRUZ, MARY A
Address: 1458 67TH ST APT.2
City-St-Zip: NORTH BERGEN, NJ 07047 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: ANDRES CRUZ

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date