

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P12000057671

**FILED**  
**Dec 10, 2013**  
**Secretary of State**

**Entity Name:** UPEM CORP

**Current Principal Place of Business:**

127 ATLANTIC AVENUE  
TAVERNIER, FL 33170

**New Principal Place of Business:**

20900 NE 30TH AVE  
STE 818  
AVENTURA, FL 33180 US

**Current Mailing Address:**

127 ATLANTIC AVENUE  
TAVERNIER, FL 33170

**New Mailing Address:**

20900 NE 30TH AVE  
STE 818  
AVENTURA, FL 33180 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RUIZ, IVA M  
15300 SW 85 AVENUE  
MIAMI, FL 33157 US

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

TAX, ACCOUNTING & FINANCIAL EXPERTS INC  
20900 NE 30TH AVE  
STE 817  
AVENTURA, FL 33180 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: ERIKA RODRIGUEZ

12/10/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARCIANO, CARLOS D  
Address: 20900 NE 30TH AVE STE 817  
City-St-Zip: AVENTURA, FL 33180 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: CARLOS D MARCIANO

P

12/10/2013

Electronic Signature of Signing Officer or Director

Date