

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057788

Entity Name: UPMAYO, INC.

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

3520 SOUTH NOVA RD
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 731259
ORMOND BEACH, FL 32173 US

New Mailing Address:

FEI Number: 59-3396642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DWYER, BRIAN
347 JOHN ANDERSON DRIVE
ORMOND BCH, FL 32176 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: VP
Name: O'DWYER, STEPHEN P
Address: 359 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: P
Name: O'DWYER, BRIAN J
Address: 347 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

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: STEPHEN O'DWYER

VP

06/28/2010

Electronic Signature of Signing Officer or Director

Date