2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057788

Entity Name: UPMAYO, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

3520 SOUTH NOVA RD PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3396642 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:

O'DWYER, BRIAN 347 JOHN ANDERSON DRIVE ORMOND BCH, FL 32176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

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

Title: F

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 P. O'DWYER VP 04/19/2011