

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085047

Entity Name: UPTOWN GYPSY, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

3648 MATHESON AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

3648 MATHESON AVENUE
COCONUT GROVE, FL 33133

FEI Number: 65-0957553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DUFAY, SANDRA E
3648 MATHESON AVENUE
COCONUT GROVE, FL 33133 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: SANDRA E. DUFAY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUFAY, SANDRA E
Address: 3648 MATHESON AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: SANDRA E. DUFAY

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date