

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744350

Entity Name: UPPER ROOM ASSEMBLY, INC.

Current Principal Place of Business:

ATTN: PAT WILLIAMS
19701 SW 127 AVENUE
MIAMI, FL 33177-1803

Current Mailing Address:

ATTN: PAT WILLIAMS
19701 SW 127 AVENUE
MIAMI, FL 33177-1803 US

FEI Number: 59-1889817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAINE, EDWARD J
19701 SW 127TH AVE
MIAMI, FL 33177 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

Officer/Director Detail :

Title P
Name KLEPP, BRUCE O
Address 15459 SW 143 TERR
City-State-Zip: MIAMI FL 33196

Title D
Name ARAMBURO, ANDRES
Address 3400 SW 111 AVENUE
City-State-Zip: MIAMI FL 33165

Title S
Name RODRIGUEZ, EDUARDO
Address 10120 SW 99 AVENUE
City-State-Zip: MIAMI FL 33155

Title D
Name GONZALEZ, JUAN C
Address 14121 SW 156 TERR
City-State-Zip: MIAMI FL 33177

Title DIRECTOR
Name CRUZ, GUILLERMO
Address 7395 S WATERWAY DRIVE
City-State-Zip: MIAMI FL 33155

Title TREASURER
Name RODRIGUEZ, OSMUNDO
Address 14771 SW 136 PL
City-State-Zip: MIAMI FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE O KLEPP

PRES

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date