

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008891

FILED  
Feb 09, 2011  
Secretary of State

Entity Name: UBIF 5 CO

**Current Principal Place of Business:**

7204 SW 59TH AVE  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7204 SW 59TH AVE  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

REIFF, DAVID  
7205 CURRY FORD RD  
STE 2  
ORLANDO, FL 32822 US

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

WETHERILL, JUSTIN  
7205 CURRY FORD RD  
STE 1  
ORLANDO, FL 32822 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: JUSTIN WETHERILL

02/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WETHERILL, GINA  
Address: 1980 NW 188TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP  
Name: WETHERILL, JUSTIN  
Address: 10812 LEADER LANE  
City-St-Zip: ORLANDO, FL 32825

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: JUSTIN WETHERILL

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date